

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041149

Entity Name: CHEN HOLDING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3020 N.W. 75TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3020 N.W. 75TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-3267056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, BYRON
Address: 3020 N.W. 75TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: CHEN, CLAUDETTE
Address: 3020 N.W. 75TH STREET
City-St-Zip: MIAMI, FL 33147

Title: COO (X) Delete
Name: POWELL, LEONARD
Address: 3020 NW 75TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON CHEN

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date