

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058730

FILED
Jan 28, 2011
Secretary of State

Entity Name: CHU AND NG CORPORATION

Current Principal Place of Business:

18999 BISCAYNE BLVD., #205
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD., #205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 82-0546414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, ON SHEK
2411 NW 87 ST
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHU, ON SHEK
Address: 2411 NW 87 ST
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: ON SHEK CHU

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date