

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074423

FILED  
Sep 01, 2010  
Secretary of State

**Entity Name:** INTERNATIONAL CHINESE INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

3270 E 11TH AVE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

3270 E 11TH AVE  
HIALEAH, FL 33013

**New Mailing Address:**

**FEI Number:** 56-2281156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MUI, WAI C  
3251 E 11 AVE  
HIALEAH, FL 33013 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: MUI, WAI CHIU  
Address: 3270 E 11 AVE  
City-St-Zip: HIALEAH, FL 33013

Title: D  
Name: TAM, LI SHANG  
Address: 3270 E 11 AVE  
City-St-Zip: HIALEAH, FL 33013

Title: T  
Name: TAM, SHUCK WAH  
Address: 3270 E 11 AVE  
City-St-Zip: HIALEAH, FL 33013

Title: S  
Name: KWAN, WAN F  
Address: 3270 E 11 AVE  
City-St-Zip: HIALEAH, FL 33013

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: WAI CHIU MUI

D

09/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date