

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025807

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHIONG'S APTS., INC.

Current Principal Place of Business:

190 W 51 ST
HIALEAH, FL 33012

New Principal Place of Business:

2012 NW 139 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

190 W 51 ST
HIALEAH, FL 33012

New Mailing Address:

2012 NW 139 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 02-0682731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIONG, TONY M
190 W 51 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHIONG, TONY M
2012 NW 139 AVE
PEMBROKE PINES, FL 33028 US

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: TONY CHIONG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHIONG, TONY M
Address: 2012 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DVS
Name: CHIONG, WAI HAR
Address: 2012 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DT
Name: CHIONG, JULIO
Address: 2012 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: TONY CHIONG

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date