

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065029

FILED
Apr 17, 2012
Secretary of State

Entity Name: M & D CHEN ENTERPRISE, INC.

Current Principal Place of Business:

13909 NW 21ST LANE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

13909 NW 21ST LANE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 83-0364456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIAO, MEN-YO
13909 NW 21ST LANE
GAINESVILLE, FL 32606 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: D
Name: SHIAO, HUI-CHEN
Address: 13909 NW 21ST LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: SHIAO, MEN-YO
Address: 13909 NW 21ST LANE
City-St-Zip: GAINESVILLE, FL 32606

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: MEN-YO SHIAO

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date