

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073910

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** CHENG AND XU CORPORATION

**Current Principal Place of Business:**

82685 OVERSEAS HWY  
ISLAMORADA,, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

18999 BISCAYNE BLVD.  
STE 205  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 54-2117490

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, YAO ZHONG  
11 CORRINE PLACE  
KEY LARGO, FL 33037 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: CHEN, YAO ZHONG  
Address: 11 CORRINE PLACE  
City-St-Zip: KEY LARGO, FL 33037

Title: S  
Name: LIN, HUI  
Address: 11 CORRINE PLACE  
City-St-Zip: KEY LARGO, FL 33037 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: YAO ZHONG CHEN

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01/28/2011

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

\_\_\_\_\_  
Date