

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135851

Entity Name: CHINESE CITY, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3380 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161

New Mailing Address:

FEI Number: 76-0745494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XUDONG
10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WU, XUDONG
Address: 10800 BISCAYNE BOULEVARD, SUITE 988
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WU, XUDONG

Electronic Signature of Signing Officer or Director

PD

02/25/2005

Date