

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145125

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHEN'S EASTERN INTERNATIONAL CO. USA

Current Principal Place of Business:

235 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

4801 S MILITARY TRAIL
GREENACRES, FL 33463

Current Mailing Address:

235 11TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

4801 S MILITARY TRAIL
GREENACRES, FL 33463

FEI Number: 20-1771890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHENG
235 11TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHEN, SHENG
4801 S MILITARY TRAIL
GREENACRES, FL 33463 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: SHENG CHEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, SHENG
Address: 235 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CHEN, WU
Address: 62-63 ALDERTON ST 1
City-St-Zip: REGO PARK, NY 11374

Title: S () Delete
Name: CHEN, DONG HAO
Address: 33-17 87TH ST.
City-St-Zip: JACKSON HGTS, NY 11372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, SHENG
Address: 4801 S MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

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

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: SHENG CHEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date