

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037094

Entity Name: CHINA WAH ON EIGHTY-EIGHT, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

6288 COMMERCIAL WAY  
WEEKI WACHEE, FL 34613

## New Principal Place of Business:

## Current Mailing Address:

7-8 CHATHAM SQUARE  
SUITE 802  
NEW YORK, NY 10038

## New Mailing Address:

FEI Number: 20-2475303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, PING Q  
430 PACKWOOD AVE  
E 201  
MAITLAND, FL 32751 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: P ( ) Delete  
Name: CHEN, PING Q  
Address: 430 PACKWOOD AVE E 201  
City-St-Zip: MAITLAND, FL 32751

Title: V ( ) Delete  
Name: LEE, ANTHONY  
Address: 430 PACKWOOD AVE E 201  
City-St-Zip: MAITLAND, FL 32751

Title: V ( ) Delete  
Name: CHEN, SHUI XING  
Address: 430 PACKWOOD AVE E. SUITE 201  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: ZHANG, JIN JIAO  
Address: 6288 COMMERCIAL WAY  
City-St-Zip: WACHEE, FL 34613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated in Chapter 119, 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: PING QIN CHEN

PRES

03/26/2009

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

\_\_\_\_\_  
Date