

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053584

FILED
Jan 10, 2009
Secretary of State

Entity Name: CHUNG WAH CHINESE FOOD, INC.

Current Principal Place of Business:

190 NE 119 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2688303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOK, KOK C
190 NE 170 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

KOH, KOK C
190 NE 170 STREET
MIAMI, FL 33162 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: KOK C KOH

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOK, KOK C
Address: 190 NE 170 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOH, KOK C
Address: 190 NE 170 ST
City-St-Zip: MIAMI, FL 33162

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: KOK C KOH

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date