

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113563

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: CHINATOWN CHEN & WU CORP.

**Current Principal Place of Business:**

1546 S OHIO AVE  
LIVE OAK, FL 32064

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 136 BOWERY SUITE 203  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 20-3336655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHEN, ZHEN F  
125 MANOR STREET  
LIKE OAK, FL 32064 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, ZHEN F  
Address: 125 MANOR STREET  
City-St-Zip: LIVE OAK, FL 32064

Title: VP ( ) Delete  
Name: WU, JIN Z  
Address: 125 MANOR STREET  
City-St-Zip: LIVE OAK, FL 32064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ZHEN FENG CHEN

PRES

04/12/2009

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

\_\_\_\_\_ Date