

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032029

FILED
Mar 25, 2007
Secretary of State

Entity Name: CHEN ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

2400 E COMMERCIAL BLVD
STE 203
FT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 20-4454373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 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: D () Delete
Name: CHEN, PEIHUNG
Address: 1000 NORTH HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, PEIHUNG
Address: 10180 REFLECTIONS BLVD W #107
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: PEIHUNG CHEN

P

03/25/2007

Electronic Signature of Signing Officer or Director

_____ Date