

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032029

FILED  
May 01, 2008  
Secretary of State

Entity Name: CHEN ENTERPRISES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

2400 E COMMERCIAL BLVD  
STE 203  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 840009  
HOLLYWOOD, FL 33084

## New Mailing Address:

2400 E COMMERCIAL BLVD  
STE 203  
FT LAUDERDALE, FL 33308

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:

TRAGER, ROSS  
11011 SHERIDAN STREET, STE 310  
COOPER CITY, FL 33026 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEIHUNG CHEN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date