

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032029

FILED
Feb 21, 2009
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:

1620 W OAKLAND PARK BLVD
STE 400
FT LAUDERDALE, FL 33311

Current Mailing Address:

2400 E COMMERCIAL BLVD
STE 203
FT LAUDERDALE, FL 33308

New Mailing Address:

19300 SW 88 CT
MIAMI, FL 33157

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
11011 SHERIDAN STREET, STE 310
COOPER CITY, 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: P () Delete
Name: CHEN, PEIHUNG
Address: 10180 REFLECTIONS BLVD W #107
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, CANDYCE L
Address: 19300 SW 88 CT
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: CHEN, PEIHUNG
Address: 19300 SW 88 CT
City-St-Zip: MIAMI, FL 33157

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

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date