

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032029

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHEN ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6365 NW 6TH WAY
STE 300
FT LAUDERDALE, FL 33309

Current Mailing Address:

3201 EMERALD POINTE DRIVE #203A
HOLLYWOOD, FL 33021

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
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

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, CANDYCE L
Address: 3201 EMERALD POINTE DRIVE #203A
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CHEN, PEIHUNG
Address: 3201 EMERALD POINTE DRIVE #203A
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: PEIHUNG CHEN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date