## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000125448

Entity Name: CHEN MALLER, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 NW 90TH TERRACE 7092 WOODMONT AVENUE

PLANTATION, FL 33324 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

818 NW 90TH TERRACE 7092 WOODMONT AVENUE PLANTATION, FL 33324 TAMARAC, FL 33321

FEI Number: 20-8094820 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SZAKACS, KATALIN
818 NW 90TH TERRACE
PLANTATION, FL 33324 US
SZAKACS, KATALIN
7092 WOODMONT AVENUE
TAMARAC, FL 33321 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: KATALIN SZAKACS 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MALLER, CHEN Name: MALLER, CHEN

 Address:
 818 NW 90TH TERRACE
 Address:
 7092 WOODMONT AVENUE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 TAMARAC, FL 33321

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: CHEN MALLER P 04/30/2008