

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048359

Entity Name: CHIPAN EXPRESS INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

10580 COLONIAL BLVD., STE. 108
FT. MYERS, FL 33913

New Principal Place of Business:

10580 COLONIAL BLVD., STE. 110
FT. MYERS, FL 33913

Current Mailing Address:

8 CHATHAM ST
ROOM # 802
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 20-8873877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DAT
10580 COLONIAL BLVD., STE. 108
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

NGUYEN, DAT
10580 COLONIAL BLVD
110
FT. MYERS, FL 33913 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: DAT NGUYEN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, DAT
Address: 10580 COLONIAL BLVD STE 108
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, DAT
Address: 10580 COLONIAL BLVD STE 110
City-St-Zip: FORT MYERS, FL 33913

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: DAT NGUYEN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date