

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000048359

**FILED**  
**Aug 24, 2009**  
**Secretary of State****Entity Name:** CHIPAN EXPRESS INC.**Current Principal Place of Business:**10580 COLONIAL BLVD., STE. 110  
FT. MYERS, FL 33913**New Principal Place of Business:****Current Mailing Address:**8 CHATHAM ST  
ROOM # 802  
NEW YORK, NY 10038**New Mailing Address:**7-8 CHATHAM ST  
ROOM # 802  
NEW YORK, NY 10038**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  
110  
FT. MYERS, FL 33913 US**Name and Address of New Registered Agent:**KAM, WAI MAN  
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:** WAI MAN KAM

08/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** NGUYEN, DAT  
**Address:** 10580 COLONIAL BLVD STE 110  
**City-St-Zip:** FORT MYERS, FL 33913**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** KAM, WAI MAN  
**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:** WAI MAN KAM

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date