

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067618

FILED
Feb 21, 2009
Secretary of State

Entity Name: CHUNG MEI WHOLESale, INC.

Current Principal Place of Business:

4960 NW 165 ST
UNIT B-16
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0324634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YE, ZHI HUA
4960 NW 165 ST
UNIT B-16
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

FU, LIAN XIAO
4960 NW 165 ST
UNIT B-16
MIAMI, FL 33014 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: LIAN XIAO FU

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FU, LIAN XIAO
Address: 16400 NE 17 AVE, APT 707
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIAN XIAO FU

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date