

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101488

Entity Name: FUNG CHEE, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1612 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1612 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0890542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, FUNG CHEE
3190 LEEWOOD TERR.
L-101
BOCA RATON, FL 33431 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: CHOI, FUNG CHEE
Address: 3190 LEEWOOD TERR., L-101
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: FAN, WAN TAI
Address: 3190 LEEWOOD TERR., L-101
City-St-Zip: BOCA RATON, FL 33431

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: FUNG CHEE CHOI

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date