

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000489

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHIU2, INC.

Current Principal Place of Business:

12039 SW 117 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7700 SW 129 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 30-0458089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, KIN SING
12039 SW 117 AVENUE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIU, KIN SING
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: CHIU, KIN SING
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CHIU, KIN SING
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: MALEH, ZVIA
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MALEH, ZVIA
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KIN SING CHIU

Electronic Signature of Signing Officer or Director

PRES

01/26/2009

_____ Date