

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000489

FILED
Jan 25, 2010
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
Name: CHIU, KIN SING
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

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

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

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

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

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: KIN SING CHIU

P

01/25/2010

Electronic Signature of Signing Officer or Director

_____ Date