

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080424

Entity Name: YUMMY CHEN'S INC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

16840 SE HWY 19  
CROSS CITY, FL 32628

**New Principal Place of Business:**

**Current Mailing Address:**

15 DIVISION ST STE 708  
NEW YORK, NY 10002

**New Mailing Address:**

FEI Number: 27-1024721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, CHIA H  
16840 SE HWY 19  
CROSS CITY, FL 32628    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: CHEN, CHIA H  
Address: 16840 SE HWY 19  
City-St-Zip: CROSS CITY, FL 32628

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: CHIA HIS CHEN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date