## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000097246

Entity Name: NATIONAL OFFICE OF CHINESE AFFAIRS INC.

FILED Apr 30, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 900 WEST 49TH STREET SUITE 206 HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** PO BOX 382070 MIAMI, FL 33238 US FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCINTYRE, VINCENT DR. 2038 NW 5TH PLACE MIAMI, FL 33127 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: MCINTYRE, VINCENT DR. Name:

Name: MCINTYRE, VINCENT DF Address: 2038 NW 5TH PLACE City-St-Zip: MIAMI, FL 33127 US

Title: SD

Name: MCINTYRE, CONSTANCE DR.
Address: 2038 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33127 US

Title: VPD

Name: YANG, EN FAN Address: 5491 N W 159 ST

City-St-Zip: MIAMI GARDENS, FL 33041

Title: VPD

 Name:
 WANG, HONG J

 Address:
 2038 N W 5TH PLACE

 City-St-Zip:
 MIAMI, FL 33127

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: VINCENT MCINTYRE PD 04/30/2011