

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097246

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATIONAL OFFICE OF CHINESE AFFAIRS INC.

Current Principal Place of Business:

900 WEST 49TH STREET
SUITE 206
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 382070
MIAMI, FL 33238 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, VINCENT DR.
2038 NW 5TH PLACE
MIAMI, FL 33127 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: PD
Name: MCINTYRE, VINCENT DR.
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 M CINTYRE

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date