

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100065

Entity Name: CHEN AND CHEN CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7234 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1489932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHAO LONG
7234 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: P/D
Name: CHEN, ZHAO LONG
Address: 7234 W. MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S/D
Name: CHEN, ZE HUI
Address: 7234 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ZHAO LONG CHEN

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date