

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023417

FILED
Mar 23, 2011
Secretary of State

Entity Name: DEAN CHUNG CONSULTING, INC.

Current Principal Place of Business:

18641 SW 93 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

17501 SW 84 COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

18641 SW 93 AVENUE
MIAMI, FL 33157

New Mailing Address:

17501 SW 84 COURT
PALMETTO BAY, FL 33157

FEI Number: 27-2117706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, DEAN
18641 SW 93 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHUNG, DEAN
17501 SW 84 COURT
PALMETTO BAY, FL 33157 US

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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHUNG, DEAN
Address: 17501 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: CHUNG, MAIRA
Address: 17501 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: MAIRA CHUNG

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date