2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P10000062611

Entity Name: DR. CHEUNG HEALTH & VITALITY ENTERPRISES INC

Current Principal Place of Business:

909 FIRETREE ROAD
NORTH PALM BEACH, 33408

New Principal Place of Business:

909 FIRETREE ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

909 FIRETREE ROAD
NORTH PALM BEACH, 33408

New Mailing Address:

909 FIRETREE ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-3167595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEUNG, TIMOTHY
909 FIRETREE ROAD
NORTH PALM BEACH, FL 33408 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
Name: CHEUNG, TIMOTHY
Address: 909 FIRETREE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: CHEUNG, PETER
Address: 909 FIRETREE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T
Name: CHEUNG, ESTHER
Address: 909 FIRETREE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: TIMOTHY CHEUNG P 04/30/2011

Electronic Signature of Signing Officer or Director Date