

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085213

FILED
Mar 02, 2011
Secretary of State

Entity Name: CHENG PROPERTIES, INC.

Current Principal Place of Business:

5461 FACTORY SHOPS BOULEVARD
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

11 EAST BROADWAY
6E
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 27-3701080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, GUANG HUA
5461 FACTORY SHOPS BOULEVARD
ELLENTON, FL 34222 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: LIN, GUANG HUA
Address: 5461 FACTORY SHOPS BOULEVARD
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: ZHENG, TING XUN
Address: 5461 FACTORY SHOPS BOULEVARD
City-St-Zip: ELLENTON, FL 34222

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: GUANG HUA LIN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date