

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: CHEN'S SUPER ASIAN, INC

Current Principal Place of Business:

7209 SR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7209 SR 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-3761821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIUYU
7501 ALMENTON RD., APT 2226
LARGO, FL 33771 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: CHEN, XIUYU
Address: 7501 ALMENTON RD., APT 2226
City-St-Zip: LARGO, FL 33771 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: XIU YU CHEN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date