

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018159

FILED
Feb 20, 2012
Secretary of State

Entity Name: CHEN MEDICAL HIALEAH, INC.

Current Principal Place of Business:

2668 RIVIERA MANOR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2668 RIVIERA MANOR
WESTON, FL 33332

New Mailing Address:

FEI Number: 45-2773345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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, JAMES J
Address: 2668 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: VP
Name: CHEN, MARY
Address: 2668 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: VP
Name: CHEN, CHRISTOPHER
Address: 2668 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: VP
Name: CHEN, GORDON
Address: 2668 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

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: MARY CHEN

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date