

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030955

Entity Name: CHEN MEDICAL 441, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1000 PARK CENTRE BLVD
100
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1000 PARK CENTRE BLVD
100
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-1449077

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, MARY
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP
Name: CHEN, JAMES
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP
Name: CHEN, CHRISTOPHER
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP
Name: CHEN, GORDON
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169

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

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date