

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094450

Entity Name: CHAU MANAGMENT INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

8501 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11150 74TH AVENUE N.
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 45-3825487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ALICE
11150 74TH AVE. N.
SEMINOLE, FL 33772 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/D
Name: CHAU, SIMON
Address: 11150 74TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP/T
Name: CHAU, ALICE
Address: 11150 74TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 US

Title: DIR
Name: PO, CHAU ESQ.
Address: 11150 74TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 US

Title: DIR
Name: CHAU, KING
Address: 11150 74TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 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: ALICE CHAU

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date