

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32802

FILED
Apr 28, 2011
Secretary of State

Entity Name: C. P. CHOO \HOLDING\ COMPANY LIMITED

Current Principal Place of Business:

C/O JIM R. LUP
3236 PAISLEY CIRCLE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

C/O JIM R. LUP
3236 PAISLEY CIRCLE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3031461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DANIEL JR.
128 OXFORD ROAD
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

LUP, JIM R
3236 PAISLEY CIRCLE
ORLANDO, FL 32817 US

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: JIM LUP

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CHOO, TECK HENG
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: CD
Name: CHOO, CHIN PENG
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: SD
Name: CHOO, TECK HOCK
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: TDP
Name: CHOO, TECK W
Address: 16 JALAN ARA, 42000 PORT KLANG
City-St-Zip: SELANGOR, MALAYSIA,

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: CHOO TECK WAH

TDP

04/28/2011

Electronic Signature of Signing Officer or Director

Date