

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000066698

Entity Name: CHINESE GARDEN, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3427 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3427 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-0518880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MA, HUA YIH  
3427 NE 163RD ST  
N MIAMI BCH, FL 33160 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: D  
Name: MA, VINCENT  
Address: 3427 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: MA, HUA YIH  
Address: 3427 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HUA YIH MA

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date