## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000063439

Address:

City-St-Zip:

2643 MARION DRIVE

FORT LAUDERDALE, FL 33316

Entity Name: CHU MANAGEMENT INTERNATIONAL, INC

FILED Jul 13, 2009 Secretary of State

| Entry Name: One MANAGEMENT INTERNATIONAL, INC. |  |                 |   |   |  |  |  |
|--|--|-----------------|---|---|--|--|--|
| Current Principal Place of Business:           |  |                 |   | New P                                   | New Principal Place of Business:             |  |  |
|  | ION DRIVE<br>ERDALE, FL                              | 33316           |   |   |  |  |  |
| Current Mailing Address:                       |  |                 |   | New IV                                  | New Mailing Address:                         |  |  |
| 2643 MARION DRIVE<br>FT. LAUDERDALE, FL 33316  |  |                 |   |   | 4220 NE 16TH AVE<br>OAKLAND PARK, FL 33334   |  |  |
| FEI Number:                                    | 65-0614334   | FEI Numb        | er Applied For ( )                            | FEI Number Not                          | Applicable ( )                               | Certificate of Status Desired ( )        |  |
| Name and Address of Current Registered Agent:  |  |                 |   |   | Name and Address of New Registered Agent:    |  |  |
|  | 'E C<br>ION DRIVE<br>ERDALE, FL                      | 33316 U         | S   |   |  |  |  |
|  | named entity<br>of Florida.                          | submits this    | s statement for the p                         | ourpose of chang                        | ng its register                              | red office or registered agent, or both, |  |
| SIGNATUR                                       | RE:  |                 |   |   |  |  |  |
| Electronic Signature of Registered Agent       |  |                 |   | ent                                     |  | Date                                     |  |
|  |  |                 | the corporation did no<br>I Contribution ( ). | t receive the prior I                   | notice.                                      |  |  |
| OFFICERS AND DIRECTORS:                        |  |                 |   | ADDIT                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:    | PSTD (<br>CHU, CLIVE C<br>2643 MARION<br>FORT LAUDEI | DRIVE           |   | Title:<br>Name:<br>Address<br>City-St-Z |  | ( ) Change ( ) Addition                  |  |
| Title:<br>Name:                                | VP (<br>CHU. ELIZABE                                 | ) Delete<br>ETH |   | Title:<br>Name:                         | VP<br>CHU. BRIA                              | (X) Change ()Addition<br>AN              |  |

Address:

City-St-Zip:

4220 NE 16TH AVE OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIVE CHU PSTD 07/13/2009