

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016038

Entity Name: CHICAGO PROPERTIES CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

New Mailing Address:

P.O. BOX 551
BUFORD, GA 30515

FEI Number: 59-3383899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, TAI SHING
1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708 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: PSTD
Name: YU, TAI SHING
Address: 1185 CLINGING VINE PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: TAI SHING YU

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date