

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022109

FILED
Feb 23, 2011
Secretary of State

Entity Name: NEW CHUNG-YAT CORPORATION

Current Principal Place of Business:

5110 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2016 EMERALD GREEN RD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3366205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, KWOK SHING
5110 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205 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: VP
Name: HO, FUNG Y
Address: 5110 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: P
Name: NG KWOK, SHING
Address: 5110 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

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: KWOK SHING NG

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date