

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059109

Entity Name: CHINFO INTERNATIONAL INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11013 NW 30TH STREET
SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

11014 NW 33RD STREET
SUITE 109
MIAMI, FL 33172

Current Mailing Address:

11013 NW 30TH STREET
SUITE 115
MIAMI, FL 33172

New Mailing Address:

11014 NW 33RD STREET
SUITE 109
MIAMI, FL 33172

FEI Number: 65-0681674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YU
11013 NW 30TH STREET
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHEN, YU
11015 NW 30TH STREET
SUITE 115
MIAMI, FL 33172 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OO () Delete
Name: SUN, CHI-WEN
Address: 11013 NW 30TH ST., STE. 115
City-St-Zip: MIAMI, FL 33172

Title: OO () Delete
Name: CHOW, YIM F
Address: 11013 NW 30TH ST., STE. 115
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: CHEN, YU
Address: 11013 NW 30TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHI-WEN SUN

OO

03/24/2009

Electronic Signature of Signing Officer or Director

Date