

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 29, 2008  
Secretary of State**

DOCUMENT# P97000019287

Entity Name: KWAI CHUNG, INC.

**Current Principal Place of Business:**

109 F E. BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33425 US

**New Principal Place of Business:**

**Current Mailing Address:**

109 F E. BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33425 US

**New Mailing Address:**

FEI Number: 65-0735034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LI, WEI M  
704 NE 89TH AVE  
BOYNTON BEACH, FL 33435 US

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

LI, WEI M  
6742 JACQUES WAY  
LAKE WORTH, FL 33463 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: WEI M LI      07/29/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LI, WEI M  
Address: 704 NE 8TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: LI, WEI M  
Address: 6742 JACQUES WAY  
City-St-Zip: LAKE WORTH, FL 33463

Title: D/V ( ) Change (X) Addition  
Name: LI, WAIWOR  
Address: 6742 JACQUES WAY  
City-St-Zip: LAKE WORTH, FL 33463

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: WEI M LI      D/P      07/29/2008  
Electronic Signature of Signing Officer or Director      Date