

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040552

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHAU CORPORATION

Current Principal Place of Business:

1287 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1287 N SEMORAN BLVD
200
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3455490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRUC
1287 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807 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: DPST
Name: NGUYEN, TRUC
Address: 1287 SEMORAN BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32807

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: TRUC NGUYEN

OWER

02/10/2012

Electronic Signature of Signing Officer or Director

Date