

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053116

FILED
Jun 08, 2011
Secretary of State

Entity Name: INTERNATIONAL PROSPERITY, INC.

Current Principal Place of Business:

1800 NW 183RD STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

12951 NW 9 LANE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-0761128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHONG, JORGE
12951 NW 9 LANE
MIAMI, FL 33182 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: DPS
Name: CHONG, JORGE
Address: 12951 NW 9 LANE
City-St-Zip: MIAMI, FL 33182

Title: DT
Name: GUILING, SHAO
Address: 12951 NW 9 LANE
City-St-Zip: MIAMI, FL 33182

Title: SECY
Name: CHONG, WILLIAM
Address: 12951 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182

Title: TREA
Name: CHONG, SIMON A
Address: 12951 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182

Title: PR
Name: CHONG, LUISA
Address: 12951 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182

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: JORGE CHONG

_____ Electronic Signature of Signing Officer or Director

DPS

06/08/2011

_____ Date