

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023839

Entity Name: CHENG TAI, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3497716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, SHUI-HUL
3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LAI, SHIU-HUL
3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703 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: LAI,SHIU-HUL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAI, MING KUN
Address: 3710 SHORE ACRES BLVD NE.
City-St-Zip: ST PETERSBURG, FL 33703

Title: DST
Name: LAI, SHIU-HUL
Address: 3710 SHORE ACRES BLVD NE.
City-St-Zip: ST PETERSBURG, FL 33703

Title: S
Name: LAI, YUN-PAI
Address: 3710 SHORE ACRES BLVD NE.
City-St-Zip: ST PETERSBURG, FL 33703

Title: T
Name: LAI, WEI-TING
Address: 3710 SHORE ACRES BLVD NE.
City-St-Zip: ST PETERSBURG, FL 33703

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: LAI, SHIU-HUL

DST

02/16/2012

Electronic Signature of Signing Officer or Director

Date