

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048591

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHAI INVESTMENTS & ENTERPRISES, INC.

Current Principal Place of Business:

9990 N.W. 14TH STREET
103
DORAL, FL 33172

New Principal Place of Business:

9990 N.W. 14TH STREET
103
DORAL, FL 33172 15

Current Mailing Address:

15763 S.W. 99TH TERRACE
MIAMI, FL 33196

New Mailing Address:

7815 S.W. 120TH STREET
MIAMI, FL 33156

FEI Number: 65-0827234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAI, SHUCK M
15763 S.W. 99TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HUANG, ZHIHONG M
7815 S.W. 120TH STREET
MIAMI, FL 33156 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: HUANG ZHIHONG

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHAI, SHUCK M
Address: 7815 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33156

Title: PST
Name: HUANG, ZHIHONG
Address: 7815 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33156

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: HUANG ZHIHONG

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date