2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048591

Entity Name: CHAI INVESTMENTS & ENTERPRISES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9990 N.W. 14TH STREET 7815 S.W. 120TH STREET

103 MIAMI, FL 33156 DORAL, FL 33172 15

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUANG, ZHIHONG M
7815 S.W. 120TH STREET
MIAMI, FL 33156 US
HUANG, ZHIHONG
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: ZHIHONG HUANG 01/05/2012

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, ZHIHING

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: ZHIHONG HUANG PST 01/05/2012