

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027813

Entity Name: DK CHEN, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

1824 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1824 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0944145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STUART H
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, LAM HING
Address: 800 NE 212 TERRACE #8
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: CHEN, LAM SANG
Address: 1940 NE 194TH ST.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, LAM HING
Address: 1906 N. W. 74 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAM SANG CHEN

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date