

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027813

Entity Name: DK CHEN, INC.

FILED
Apr 29, 2010
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:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: LAURIE ATTAR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CHEN, LAM SANG
Address: 1940 N.E. 194 ST.
City-St-Zip: MIAMI, FL 33179

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: LAM SANG CHEN

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date