

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54989

FILED
Apr 16, 2009
Secretary of State

Entity Name: CHENIDA PROPERTIES, INC.

Current Principal Place of Business:

93 16TH AVE
ROXBORO, QUEBEC, H8Y 2Y2
CANADA, XX

Current Mailing Address:

1086 DUNHAM ST
KINGSTON, ONTARIO
CANADA K7P 2K1, XX

New Principal Place of Business:

93 16TH AVE.
ROXBORO, QUEBEC, H8Y 2Y2
CANADA, OC 00000 OC

New Mailing Address:

7 POINT CRES.
KINGSTON, ONTARIO, K7M 3P2
CANADA, OC 00000 OC

FEI Number: 98-0117726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLATT, JOHN
11245 BELLA LOMA DRIVE
LARGO, FL 337744624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, HSUEH-SHING
Address: 93 16TH AVE
City-St-Zip: ROXBORO, QUEBEC,

Title: D () Delete
Name: CHEN, CHIEN-HUA
Address: 93 16TH AVE
City-St-Zip: ROXBORO, QUEBEC,

Title: D () Delete
Name: CHEN, LUCIA H.C
Address: 72 DONG SI JIU TIAO
City-St-Zip: BEIJING CHINA, 100007

Title: D () Delete
Name: CHEN, BENJAMIN H.P.
Address: 1086 DUNHAM STREET
City-St-Zip: KINGSTON ONTARIO CANADA, K7P 2K1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CHEN, HSUEH-SHING
Address: 93 16TH AVE.
City-St-Zip: ROXBORO, QUEBEC, CANADA, OC 00000 OC

Title: S, D (X) Change () Addition
Name: CHEN, CHIEN-HUA
Address: 93 16TH AVE.
City-St-Zip: ROXBORO, QUEBEC, CANADA, OC 00000 OC

Title: D (X) Change () Addition
Name: CHEN, LUCIA H
Address: 72 DONG SI JIU TIAO
City-St-Zip: BEIJING 100007, CHINA, OC 00000 OC

Title: D (X) Change () Addition
Name: CHEN, BENJAMIN H
Address: 965 MILFORD DR.
City-St-Zip: KINGSTON, ONTARIO, CANADA, OC 00000 OC

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: BENJAMIN CHEN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date