

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54989

FILED
Mar 05, 2012
Secretary of State

Entity Name: CHENIDA PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CHEN, BENJAMIN H
Address: 7 POINT CRES.
City-St-Zip: KINGSTON, ONTARIO, CANADA, OC 00000 OC

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: BENJAMIN CHEN

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date