

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96030

Entity Name: KAY CHEONG, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1615 N. STATE RD. 7
LAUDERHILL, FL

New Principal Place of Business:

1615 N. STATE RD. 7
LAUDERHILL, FL 33313 US

Current Mailing Address:

18999 BISCAYNE BLVD, #205
AVENTURA, FL 33180

New Mailing Address:

18999 BISCAYNE BLVD, #205
AVENTURA, FL 33180 US

FEI Number: 65-0297120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUNG, LAVRY
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAM, HEUNG M
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 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: HEUNG M LAM

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LAM, CHAO YING HE
Address: 5307 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL

Title: PD () Delete
Name: LAM, HEUNG M
Address: 5307 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEUNG M LAM

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date