

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97519

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHUA INVESTMENT, INC.

Current Principal Place of Business:

7425 NW 41 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7405 NW 41 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0319768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUA, AMELITA
7405 NW 41 STREET
MIAMI, FL 33166 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: PD
Name: CHUA, AMELITA
Address: 7405 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CHUA, ELENITA
Address: 7405 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: LEE, JEANETTE
Address: 7405 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: CHUA, MABEL
Address: 7405 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

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: AMELITA CHUA

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04/14/2011

Electronic Signature of Signing Officer or Director

Date