

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22134

Entity Name: CHEONG YICK CO, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1232 NE 163 ST
NO MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1232 NE 163 STREET
NO MIAMI BEACH, FL 33162 US

New Mailing Address:

1232 NE 163 ST
NO MIAMI BEACH, FL 33162 US

FEI Number: 26-2435224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, MOW TAI
1232 NE 163RD STREET
NO MIAMI BEACH, FL 33162 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: SD () Delete
Name: MING HEUNG, YAN
Address: 1232 NE 163RD ST
City-St-Zip: NO MIAMI BHC, FL

Title: VP () Delete
Name: MING KIT, YAN
Address: 88 THOMSON RD 1ST FLR
City-St-Zip: WAN CHAI, HO

Title: VP () Delete
Name: MING YUK, YAN
Address: 88 THOMSON RD 1ST FLR
City-St-Zip: WAN CHAI, HO

Title: PD () Delete
Name: YAN, MOW TAI
Address: 1232 NE 163RD ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: VP () Delete
Name: WU, KAM LING
Address: 15598 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: YAN, MOW TAI

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date