

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22134

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHEONG YICK CO, INC.

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 ST
NO MIAMI BEACH, FL 33162 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: MING HEUNG, YAN
Address: 1232 NE 163RD ST
City-St-Zip: NO MIAMI BHC, FL

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

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

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

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

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: MOI TAI YAN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date