

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43614

Entity Name: CHUI CHIA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7615 SOUT O.B.T.
ORLANDO, FL 32809 US

New Principal Place of Business:

7615 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3125855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUI, GAI MEN
7615 SOUTH O.B.T.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CHUI, GAI MEN
7615 S ORANGE BLOSSOM TRL
ORLANDO, FL 32809 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: GAI MEN CHUI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUI, GAI MEN
Address: 14639 BRADDOCK OAK CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: CHUI, ANN MARIA
Address: 14639 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUI, GAI MEN
Address: 14639 BRADDOCK OAK CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: CHUI, ANNA MARIA
Address: 14639 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

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: GAI MEN CHUI

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date