

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098070

Entity Name: WILLOUGHBY CHAN, INC.

Current Principal Place of Business:

3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407

FEI Number: 37-1474842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLOUGHBY, WILLIAM TIII
3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WILLOUGHBY, WILLIAM TIII
Address 3111 45TH STREET, SUITE 1
City-State-Zip: WEST PALM BEACH FL 33407

Title D
Name CHAN, KWOK H
Address 918 9TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

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: WILLIAM T. WILLOUGHBY III

PRESIDENT

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date