2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065117

Entity Name: CHEN SENIOR RESEARCH INSTITUTE, INC

Current Principal Place of Business:

2668 RIVIERA MANOR WESTON. FL 33332

Current Mailing Address:

2668 RIVIERA MANOR WESTON, FL 33332 US

FEI Number: 45-2787517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, DANA M 1200 BRICKELL AVE 950 MIAMI, FL 33131 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

FILED Mar 06, 2013

Secretary of State

CC8096467641

Officer/Director Detail:

Title P Title VP

Name CHEN, MARY Name CHEN, JAMES

Address 2668 RIVIERA MANOR Address 2668 RIVIERA MANOR

City-State-Zip: WESTON FL 33332 City-State-Zip: WESTON FL 33332

Title VP Title VP

Name CHEN, CHRISTOPHER Name CHEN, GORDON

Address 2668 RIVIERA MANOR

City-State-Zip: WESTON FL 33332

Address 2668 RIVIERA MANOR

City-State-Zip: WESTON FL 33332

WESTON FL 33332

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: MARY CHEN ADMINISTRATOR 03/06/2013