

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060057

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHINA CHANG EMPIRE, CORP.

Current Principal Place of Business:

11951 WEST OCKEECHOBEE RD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11951 WEST OCKEECHOBEE RD
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

11951 WEST OCKEECHOBEE RD
HIALEAH GARDENS, FL 33018

New Mailing Address:

11951 WEST OCKEECHOBEE RD
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-0219962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, JONY
11951 WEST OCKEECHOBEE RD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TEIXEIRA, JOAO M
Address: 11951 WEST OCKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VPS
Name: TEIXEIRA, JONY
Address: 11951 WEST OCKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JONY TEIXEIRA

VPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date