

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537905

FILED
Apr 05, 2011
Secretary of State

Entity Name: HOUSE OF CHANG, INC.

Current Principal Place of Business:

709 W. HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

709 W. HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-1760188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, KAM HA
20430 N.E. 20TH CT.
N. MIAMI BEACH, FL 33179 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: PD
Name: CHANG, CHI MAN
Address: 20430 NE 20 CT
City-St-Zip: MIAMI, FL

Title: SD
Name: CHANG, KAM HA
Address: 20430 NE 20 CT
City-St-Zip: MIAMI, FL

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: CHI MAN CHANG

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date