

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34945

Entity Name: CHANG & CHENG, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1913 NE 168 STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD #205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0076441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, MAN LOK
2047 NE 180TH STREET
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CHENG, QI HONG HUANG
Address: 2047 NE 180TH STREET
City-St-Zip: N.MIAMI BCH, FL

Title: PD () Delete
Name: CHENG, MAN LOK
Address: 2047 N.E. 180TH ST.
City-St-Zip: N.MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAN LOK CHENG

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date