

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34945

FILED
Apr 05, 2011
Secretary of State

Entity Name: CHANG & CHENG, INC.

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

OFFICERS AND DIRECTORS:

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

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

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date