

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005069

FILED
Aug 02, 2005
Secretary of State

Entity Name: CHING TANG, INC.

Current Principal Place of Business:

3860 STEWART AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3860 STEWART AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1035720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STINSON, LOUIS JR.
2199 PONCE DE LEON BLVD #301
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD #301
City-St-Zip: MIAMI, FL 33134

Title: TSD () Delete
Name: KRISSEL, RICHARD
Address: 8750 SW 63RD COURT
City-St-Zip: MIAMI, FL 331438069

Title: VASD () Delete
Name: DECASTRO, RAYMOND
Address: 550 JERONIMO DRIVE
City-St-Zip: MIAMI, FL 331461328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VASD (X) Change () Addition
Name: DECASTRO, RAYMOND
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS STINSON, JR.

PD

08/02/2005

Electronic Signature of Signing Officer or Director

Date