

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005069

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
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: LOUIS STINSON, JR., AS MANANGER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STINSON, LOUIS JR
Address: 110 MERRICK WAY STE 3A
City-St-Zip: MIAMI, FL 33134

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

Title: VASD
Name: DECASTRO, RAYMOND
Address: 110 MERRICK WAY STE 3A
City-St-Zip: CORAL GABLES, FL 33143 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS STINSON, JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date