

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075109

FILED
Jul 24, 2007
Secretary of State

Entity Name: CHANG INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

10930 SW 26TH STREET
MIAMI, FL 33165

New Principal Place of Business:

4915 ORDUNA DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

10930 SW 26TH STREET
MIAMI, FL 33165

New Mailing Address:

C/O CEL REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

FEI Number: 65-1038389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ALFREDO
10930 SW 26TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, ALFREDO
Address: 10930 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DS (X) Delete
Name: CHANG, REBECA
Address: 10930 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CHAMIZO, MANUEL
Address: 4915 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: MANUEL CHAMIZO III

PDST

07/24/2007

Electronic Signature of Signing Officer or Director

Date