2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075109

Entity Name: CHANG INVESTMENT & MANAGEMENT, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4915 ORDUNA DRIVE CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4915 ORDUNA DRIVE CORAL GABLES, FL 33146 FEI Number: 65-1038389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CELLAW REGISTERED AGENTS, LLC

2601 S. BAYSHORE DR., STE. 700 COCONUT GROVE, FL 33133 L

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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

Name: CHAMIZO, MANUEL III 4915 ORDUNA DRIVE Address: City-St-Zip: CORAL GABLES, FL 33146

PDST

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** 04/28/2009