

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082511

Entity Name: CHINESE PAVILION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12210 BISCAYNE BOULEVARD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12210 BISCAYNE BOULEVARD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1152776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, CHANG
561 NE 79TH STREET
207
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, ALFONSO
Address: 6330 SW 148 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: S () Delete
Name: ANTONIETA, CHANG
Address: 6330 SW 148 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, ALFONSO
Address: 3727 SW 50TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: ANTONIETA, CHANG
Address: 3727 SW 50TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO CHANG

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date