2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082511

Entity Name: CHINESE PAVILION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12210 BISCAYNE BOULEVARD MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12210 BISCAYNE BOULEVARD MIAMI, FL 33181

FEI Number: 65-1152776 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:

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

KENNETH, CHANG
9700 STIRLING ROAD
109
COOPER CITY, FL 33024 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: KENNETH CHANG 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CHANG, ALFONSO Name: CHANG, ALFONSO
Address: 3727 SW 50TH COURT Address: 12210 BISCAYNE BOULEVARD

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: MIAMI, FL 33181

Name: ANTONIETA, CHANG Name: ANTONIETA, CHANG

Address: 3727 SW 50TH COURT Address: 12210 BISCAYNE BOULEVARD

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: MIAMI, FL 33181

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: ALFONSO CHANG P 04/30/2007