

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103894

Entity Name: LI & CHANG, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

11476 STATE RD 84
BAY 15
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

1295 NW 134TH AVE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-1152020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI CHANG, CHOI Y
1295 NW 134TH AVE
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LI, ZHI TIANG
Address: 1295 NW 134TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: DT
Name: LI CHANG, CHOI Y
Address: 1295 NW 134TH AVE
City-St-Zip: SUNRISE, FL 33323

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

SIGNATURE: ZHI TIANG LI

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date