

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080409

Entity Name: CHINESE TREASURES, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD, STE# B-390
DANIA BEACH, FL 33004

New Principal Place of Business:

7515 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

1855 GRIFFIN ROAD, STE#B-390
DANIA BEACH, FL 33004

New Mailing Address:

7515 W SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 55-0788168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENGLU, WEN
1855 GRIFFIN ROAD, STE#B390
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CHENGLU, WEN
7515 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: CHENGLU WEN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENGLU, WEN
Address: 1855 GRIFFIN ROAD, STE#B390
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENGLU, WEN
Address: 7515 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: CHENGLU WEN

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date