

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086602

Entity Name: CHINA DYNASTIES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1724 NE 28TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1724 NE 28TH STREET
WILTON MANORS, FL 33334

Current Mailing Address:

1724 NE 28TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

1724 NE 28TH STREET
WILTON MANORS, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, ROBERT A
1724 NE 28TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MAYS, ROBERT A
1724 NE 28TH STREET
WILTON MANORS, FL 33334 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: ROBERT MAYS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, ROBERT A
Address: 1724 NE 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, ROBERT A
Address: 1724 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: ROBERT MAYS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date