2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2008 8:00 am Secretary of State DOCUMENT # P07000060057 07-16-2008 90009 034 ***150.00 CHINA CHANG EMPIRE, CORP. Mailing Address Principal Place of Business 20720 NW 3RD ST. 20720 NW 3RD ST. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 07112008 CR2E034 (12/06) Chg-P 4. FEI Number 20 - 02 199 Applied Fo City & State City & State Not Applica Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANG, VICTOR H Street Address (P.O. Box Number is Not Acceptable) 20720 NW 3RD ST. PEMBROKE PINES, FL 33029 City Zip Code 8. 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. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., th FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Adc CHANG, VICTOR H NAME NAME STREET ADDRESS 20720 NW 3RD ST. STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Adc ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Adc TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Adc TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Adc TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Adc TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee enapowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #