2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060057

Entity Name: CHINA CHANG EMPIRE, CORP.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

20720 NW 3RD ST. 11951 WEST OCKEECHOBEE RD PEMBROKE PINES, FL 33029 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

20720 NW 3RD ST. PEMBROKE PINES, FL 33029

FEI Number: 26-0219962 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:

CHANG, VICTOR H 20720 NW 3RD ST. PEMBROKE PINES, FL 33029 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CHANG, VICTOR H Address: 20720 NW 3RD ST.

City-St-Zip: PEMBROKE PINES, FL 33029

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: VICTOR CHANG PD 03/25/2011