2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000079941** 04-28-2008 90400 023 ***150.00 1. Entity Name KAI TONG & CHANG & SURACHAI INC. Principal Place of Business Mailing Address 17476 SW 20 ST 8916 W STATE RD 84 **DAVIE, FL 33324** MIRAMAR, FL 33029 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-05217 Not Applicable 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, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 17476 SW 20 ST MIRAMAR, FL 33029 City Zip Code FL 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 accept 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition Addition CHANG, ANABELA CHANG, MIGUEL NAME NAME 17476 SW 20 ST 17476 SW 20 St STREET ADDRESS STREET ADDRESS miramar, TL 33029 CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME CHIU XUE, ZHAO XIUZHEN NAME STREET ADDRESS 17476 SW 20 ST STREET ADORESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NG, KAI TONG NAME STREET ADDRESS 17476 SW 20 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all puter the empowered.

FICER OR DIRECTOR

FILED

561-715-1835