

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090416

FILED
Aug 30, 2008
Secretary of State

Entity Name: CHINESE ASSASSIN ENTERTAINMENT INC.

Current Principal Place of Business:

6180 WILES ROAD APT 302
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6180 WILES ROAD APT 302
302
CORAL SPRINGS, FL 33067

Current Mailing Address:

6180 WILES ROAD APT 302
CORAL SPRINGS, FL 33067

New Mailing Address:

6180 WILES ROAD APT 302
302
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PETER
6180 WILES ROAD APT 302
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEE, PETER
6180 WILES ROAD APT 302
302
CORAL SPRINGS, FL 33067 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:

08/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, NEILTON
Address: 6180 WILES ROAD APT 302
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: LEE, PETER
Address: 6180 WILES ROAD APT 302
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIELTON LEE

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date