

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090974

Entity Name: FAMOUS MAKER INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

203 D MANATEE LANE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

203 MANATEE LANE
SUITE D
FORT PIERCE, FL 34982 US

Current Mailing Address:

203 D MANATEE LANE
FORT PIERCE, FL 34982 US

New Mailing Address:

203 MANATEE LANE
SUITE D
FORT PIERCE, FL 34982 US

FEI Number: 26-0716681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHENG WEI
203 D MANATEE LANE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CHEN, CHENG WEI
203 MANATEE LANE
SUITE D
FORT PIERCE, FL 34982 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, CHENG WEI
Address: 203 D MANATEE LANE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, CHENG WEI
Address: 203 MANATEE LANE, APT. D
City-St-Zip: FORT PIERCE, FL 34982 US

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: CHENG WEI CHEN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date