

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129283

Entity Name: CHANPEN INC

FILED
Jul 27, 2008
Secretary of State

Current Principal Place of Business:

3620 NE 16 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3620 NE 16 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

12951 NW 1 ST
312
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASIRIKUL, CHATCHAI
3620 NE 16 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHASIRIKUL, CHATCHAI
12951 NW 1 ST
312
PEMBROKE PINES, FL 33028 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:

07/27/2008

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: CHASIRIKUL, CHATCHAI
Address: 3620 NE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASIRIKUL, CHATCHAI
Address: 3620 NE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33028

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: CHATCHAI CHASIRIKUL

MR

07/27/2008

Electronic Signature of Signing Officer or Director

Date