

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034823

Entity Name: CHANG TAI, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

112 WEST MITCHELL HAMMOCK RD, STE 1140
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

112 WEST MITCHELL HAMMOCK RD, STE 1140
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2333788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZIQUN
10600 BLOOMFIELD DR
#1212
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CHEN, ZIQUN
112 WEST MITCHELL HAMMOCK RD, STE 1140
OVIEDO, FL 32765 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: ZIQUN CHEN

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: CHEN, ZIQUN
Address: 10600 BLOOMFIELD DR, #1212
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CHEN, ZIQUN
Address: 112 WEST MITCHELL HAMMOCK RD, STE 1140
City-St-Zip: OVIEDO, FL 32765

Title: TD () Change (X) Addition
Name: CHEN, RONG
Address: 112 WEST MITCHELL HAMMOCK RD, STE 1140
City-St-Zip: OVIEDO, FL 32765

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: ZIQUN CHEN

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07/27/2009

Electronic Signature of Signing Officer or Director

Date