

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034823

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHANG TAI, INC.

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHEN, ZIQUN

PDS

04/27/2011

Electronic Signature of Signing Officer or Director

Date