

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049910

Entity Name: CHAO DYNASTY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

16492 NW 48TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

16492 NW 48TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-2649382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, SHENGHANG
16492 NW 48TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CHEN, CHAOCHAO
16492 NW 48TH AVENUE
HIALEAH, FL 33014 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: CHAOCHAO CHEN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, CHAOCHAO
Address: 16492 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: CHAOCHAO CHEN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date