

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100260

Entity Name: CHANG DYNASTY CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2100 SANS SOUCI BLVD
A-508
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2100 SANS SOUCI BLVD
A-508
MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-3868150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, FERNANDO J JR
2100 SANS SOUCI BLVD
A-508
MIAMI, FL 33181 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: P
Name: CHANG, FERNANDO J JR
Address: 2100 SANS SOUCI BLVD A-508
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: VILCHEZ, OSCAR M JR
Address: 5769 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: VILCHEZ, OSCAR M JR
Address: 5769 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: FERNANDO CHANG

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date