2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000036936 Apr 30, 2008 08:00 AM Secretary of State 1. Entity Name CHANG-CHONG CORP. Principal Place of Business Mailing Address 420 JEFFERSON AVENUE **420 JEFFERSON AVENUE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0419790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000935426 05/23/03-80073-007 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ESTEFAN, EMILIO JR STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE NAME ESTEFAN, GLORIA M STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 quisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY - ST - ZIP

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

<u> 7eb.07-2008</u>