

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009475

FILED
Feb 03, 2009
Secretary of State

Entity Name: CHANG LONG INVESTMENT CORPORATION OF AMERICA

Current Principal Place of Business:

633 LAKE CANE DR
ORLANDO, FL 32819

New Principal Place of Business:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

Current Mailing Address:

633 LAKE CANE DR
ORLANDO, FL 32819

New Mailing Address:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

FEI Number: 59-3420288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSUEH, MARIA T
6633 LAKE CANE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HSUEH, MARIA T
2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 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: MARIA HSUEH

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HSUEH, MARIA T
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: HSUEH, MING
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Delete
Name: HSUEH, YEONG
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HSUEH, MARIA T
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

Title: V (X) Change () Addition
Name: HSUEH, MING
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

Title: T (X) Change () Addition
Name: HSUEH, YEONG
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

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: MARIA HSUEH

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date