

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009475

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHANG LONG INVESTMENT CORPORATION OF AMERICA

Current Principal Place of Business:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

New Principal Place of Business:

6633 LAKE CANE DR
ORLANDO, FL 32819 US

Current Mailing Address:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

New Mailing Address:

6633 LAKE CANE DR
STE 7
ORLANDO, FL 32819 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 TAI-YU
2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HSUEH, MARIA TAI-YU
6633 LAKE CANE DR
ORLANDO, FL 32819 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 TAI-YU HSUEH

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HSUEH, MARIA TAI-YU
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: HSUEH, MING
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

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

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: MARIA TAI-YU HSUEH

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date