2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009475

6633 LAKE CANE DR

ORLANDO, FL 32819 US

Address: City-St-Zip: FILED Apr 06, 2012 Secretary of State

Entity Name: CHANG LONG INVESTMENT CORPORATION OF AMERICA

New Principal Place of Business: Current Principal Place of Business: 6633 LAKE CANE DR ORLANDO, FL 32819 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HSUEH, MARIA TAI-YU Name: 6633 LAKE CANE DR Address: City-St-Zip: ORLANDO, FL 32819 US Title: VΡ Name: HSUEH, MING Address: 6633 LAKE CANE DR ORLANDO, FL 32819 US City-St-Zip: Title: HSUEH, YEONG Name:

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 04/06/2012