

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091648

FILED
Feb 25, 2009
Secretary of State

Entity Name: CHANG JIU ENTERPRISES, INC.

Current Principal Place of Business:

1312 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BCH, FL 32114

New Principal Place of Business:

1312 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

509 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

509 N MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 59-3601873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU KANG, YANG
105 CHATHAM CIRCLE
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

TU KANG, YANG
105 CHATHAM CIRCLE
DAYTONA BEACH, FL 32114 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: TU KANG YANG

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANG, TU KANG
Address: 105 CHATHAM CIR.
City-St-Zip: DAYTONA BCH, FL 32114

Title: V () Delete
Name: TANG, MEI XIU
Address: 1312 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TANG, MEI XIU
Address: 1312 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 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: TU KANG YANG

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date