

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078926

Entity Name: ASIAN CUISINE INCORPORATED

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

8920 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0694944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, MICHELLE KUO
19265 NW 12 COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CHU, MICHELLE KUO
Address: 19265 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPS () Delete
Name: TEJERO, ROMULO T
Address: 1114 NW 183 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: TEJERO, ROMULO T
Address: 1114 NW 183 TERR
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S () Change (X) Addition
Name: CHIAMKHACHORNYOS, THEERAYUT
Address: 623 NE 2ND STREET #4
City-St-Zip: HALLANDALE, FL 33009 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: MICHELLE KUO CHU

Electronic Signature of Signing Officer or Director

PRES

07/22/2008

Date