

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061208

FILED
Jan 27, 2009
Secretary of State

Entity Name: STIX ORIENTAL RESTAURANT, INC.

Current Principal Place of Business:

10057 CLEARY BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2974042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, GUO SHENG
4850 SW 63 STREET
APT #131
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GAO, MIN LAN
4850 SW 63 STREET
APT #131
DAVIE, FL 33314 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: MIN LAN GAO 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIANG, GUO SHENG
Address: 4850 SW 63 STREET, APT #131
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAO, MIN LAN
Address: 1744 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S () Delete
Name: GAO, MIN LAN
Address: 1744 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

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: MIN LAN GAO P 01/27/2009

Electronic Signature of Signing Officer or Director Date