

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078520

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: NEW JUMBO RESTAURANT, INC.

**Current Principal Place of Business:**

13699 BISCAYNE BLVD  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 27-0971386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, DAO WONG  
1532 NE 144 ST  
NORTH MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

CHEN, BAO WONG  
1532 NE 144 ST  
NORTH MIAMI, FL 33161 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: BAO WONG CHEN

01/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, BAO WONG  
Address: 1532 NE 144 ST  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D  
Name: CHEN, BAO WONG  
Address: 1532 NE 144 ST  
City-St-Zip: NORTH MIAMI, FL 33161 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: BAO WONG CHEN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date