

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094292

Entity Name: BEIJING KITCHEN, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

628 SW 147TH STRRET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

10404 TAFT STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

628 SW 147TH STRRET
PEMBROKE PINES, FL 33027

New Mailing Address:

10404 TAFT STREET
PEMBROKE PINES, FL 33026

FEI Number: 27-1383496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D
8181 WEST BROWARD BLVD
360
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PAI, CHANG I
Address: 628 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 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: CHANG I PAI

P

01/11/2010

Electronic Signature of Signing Officer or Director

_____ Date