

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097822

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** ASIAN CHAO IN PEMBROKE LAKES, INC.

**Current Principal Place of Business:**

11401 PINES BLVD #490  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

9160 NW 45TH STREET  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 27-1418362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIN, HONGBO  
9160 NW 45TH STREET  
SUNRISE, FL 33351 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  
Name: LIN, HONGBO  
Address: 9160 NW 45TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: CHEN, YIWEN  
Address: 955 NW 82 AVE #216C  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: CHEN, WANHUI  
Address: 2182 NW 158 LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: HONGBO LIN

P

01/07/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date