

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098524

FILED  
Aug 29, 2012  
Secretary of State

Entity Name: SHANGHAI II RESTAURANT INC.

**Current Principal Place of Business:**

4771 BAYOU BLVD  
#4  
PENSACOLA, FL 32503

**New Principal Place of Business:**

**Current Mailing Address:**

4771 BAYOU BLVD  
#4  
PENSACOLA, FL 32503

**New Mailing Address:**

FEI Number: 45-3821008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIU, CHANGTAN  
6115 NORTH DAVIS HWY  
#52B  
PENSACOLA, FL 32504 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: LIU, CHANGTAN  
Address: 6115 NORTH DAVIS HWY #52B  
City-St-Zip: PENSACOLA, FL 32504

Title: VP  
Name: CHEN, YUN KE  
Address: 6115 NORTH DAVIS HWY #52B  
City-St-Zip: PENSACOLA, FL 32504

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: CHANGTAN LIU

P

08/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date