

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P94000082169

1. Corporation Name

CAFE SHANGHAI CORP.

Principal Place of Business

CAFE SHANGHAI
1460 N. STATE R.D 7
LAUDERHILL, FL 33313

Mailing Address

CAFE SHANGHAI
1460 N. STATE R.D 7
LAUDERHILL, FL 33313

000001844580
-05/30/96--01056--021
***225.00

2. Principal Place of Business

21 SAME AS THE ABOVE

2a. Mailing Address

26 SAME AS THE ABOVE

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

NOVEMBER 9, 1994

3a. Date of Last Report

JUNE 28, 1995

4. FEI Number

65-0544137

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CHAN CHOW LIU
15007 N.E 6th AVE #118
MIAMI, FL 33162

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Chan Chow Liu - PRESIDENT

5/19/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	CHAN CHOW LIU	
STREET ADDRESS	15007 N.E 6 th AVE #118	
CITY - ST - ZIP	MIAMI, FL 33162	
TITLE	VICE - PRESIDENT	<input type="checkbox"/> DELETE
NAME	SAMANTHA LIU	
STREET ADDRESS	(SAME AS THE ABOVE)	
CITY - ST - ZIP		
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	CHAN CHOW LIU	
STREET ADDRESS	(SAME)	
CITY - ST - ZIP		
TITLE	VICE - SECRETARY	<input type="checkbox"/> DELETE
NAME	LILLY LIU	
STREET ADDRESS	(SAME)	
CITY - ST - ZIP		
TITLE	TREASURER	<input type="checkbox"/> DELETE
NAME	SHIMAI HU	
STREET ADDRESS	(SAME)	
CITY - ST - ZIP		
TITLE	VICE - TREASURER	<input type="checkbox"/> DELETE
NAME	NOEL LIU	
STREET ADDRESS	(SAME)	
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

(SAMANTHA LIU)

5/19/96 (954) 792-7772

CR2E034 (12/95)