2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061208

Entity Name: STIX ORIENTAL RESTAURANT, INC.

Current Principal Place of Business:

10057 CLEARY BLVD PLANTATION. FL 33324

Current Mailing Address:

10057 CLEARY BLVD PLANTATION. FL 33324 US

FEI Number: 26-2970426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAO, MIN LAN 13067 SW 13 ST DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

4922611645CC

Officer/Director Detail:

SIGNATURE: MINLANGAO

TitleMANAGERTitleMANAGERNameGAO, MINLANNameJIANG, XUEWEIAddress10057 CLEARY BLVDAddress10057 CLEARY BLVD

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.

Electronic Signature of Signing Officer/Director Detail

03/28/2019 Date