

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000024078

**FILED  
Oct 23, 2013  
Secretary of State  
CC9177826424**

**Entity Name:** RED GINGER CHINESE RESTAURANT, INC.

**Current Principal Place of Business:**

6300 N WICKHAM RD  
SUITE 127  
MELBOURNE, FL 32940

**Current Mailing Address:**

6300 N WICKHAM RD  
SUITE 127  
MELBOURNE, FL 32940

**FEI Number:** 27-2209290

**Certificate of Status Desired:** No

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

HAN, CHONG YAN  
6300 N WICKHAM RD  
SUITE 127  
MELBOURNE, FL 32940 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

**Officer/Director Detail :**

Title            S, T  
Name            HAN, CHONG YAN  
Address        6300 N WICKHAM RD, #127  
City-State-Zip: MELBOURNE FL 32940

Title            P  
Name            ZHAO, RUI  
Address        6300 N WICKHAM ROAD SUITE 127  
City-State-Zip: MELBOURNE FL 32940

*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:** CHONG YAN HAN

**S**

**10/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date