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.

S.T

SIGNATURE: CHONG YAN HAN

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024078

Entity Name: RED GINGER CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1700 W NEW HAVEN AVE SUITE 633 MELBOURNE, FL 32904

Current Mailing Address:

1700 W NEW HAVEN AVE SUITE 633 MELBOURNE, FL 32904 US

FEI Number: 27-2209290

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail :

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

FILED Apr 28, 2021 Secretary of State 3096293831CC

Certificate of Status Desired: No

04/28/2021

Date

Date