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. 06/18/2018 S,T

SIGNATURE: CHONG YAN HAN

Electronic Signature of Signing Officer/Director Detail

2018 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 : Р Title S, T Title HAN, CHONG YAN ZHAO, RUI Name Name 6300 N WICKHAM RD, #127 Address 6300 N WICKHAM ROAD SUITE 127 Address MELBOURNE FL 32940 City-State-Zip: MELBOURNE FL 32940 City-State-Zip:

Certificate of Status Desired: No

FILED Jun 18, 2018 Secretary of State CC0585408965

Date

Date