

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024078

**FILED
Apr 30, 2015
Secretary of State
CC3990873274**

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

Certificate of Status Desired: Yes

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: HAN, CHONG YAN

S, T

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date