

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098524

Entity Name: SHANGHAI II RESTAURANT INC.

Current Principal Place of Business:

4771 BAYOU BLVD
#4
PENSACOLA, FL 32503

Current Mailing Address:

4771 BAYOU BLVD
#4
PENSACOLA, FL 32503

FEI Number: 45-3821008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, CHANGTAN
6115 NORTH DAVIS HWY
#52B
PENSACOLA, FL 32504 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 P
Name LIU, CHANGTAN
Address 6115 NORTH DAVIS HWY #52B
City-State-Zip: PENSACOLA FL 32504

Title VP
Name CHEN, YUN KE
Address 6115 NORTH DAVIS HWY #52B
City-State-Zip: PENSACOLA FL 32504

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: CHANGTAN LIU

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date