

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479853

FILED
Apr 28, 2006
Secretary of State

Entity Name: WUHAN CHINESE RESTAURANT, INC.

Current Principal Place of Business:

6374 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6374 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-1602479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, QING H
6374 W. OAKLAND PARK BLVD
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

LI, JEFFERY
6374 W. OAKLAND PARK BLVD
SUNRISE, FL 33313 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: JEFFERY LI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LI, QING HONG,
Address: 6374 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

Title: DS () Delete
Name: LI, JEFFERY
Address: 6374 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: LI, JEFFERY
Address: 6374 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY LI

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04/28/2006

Electronic Signature of Signing Officer or Director

Date