

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566437

FILED
Apr 09, 2009
Secretary of State

Entity Name: GOLDEN HOUSE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

908 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

908 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1905233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, PUI C.
908 N. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HO, PUI C.
908 N. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 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: PUI HO 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HO, MUI MUI
Address: 6420 NW 50 ST
City-St-Zip: CORAL SPRINGS, FL

Title: PD () Delete
Name: HO, PUI C
Address: 6420 NW 50 ST
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PUI HO P 04/09/2009

Electronic Signature of Signing Officer or Director Date