

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581499

FILED
Jan 12, 2012
Secretary of State

Entity Name: LANTERN RESTAURANT, INC.

Current Principal Place of Business:

3126 1ST STREET, WEST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3126 1ST STREET, WEST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-1832103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, DAVID
3126 1ST STREET WEST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LAI, KOK SING
Address: 4669 31ST CT. E.
City-St-Zip: BRADENTON, FL

Title: D
Name: LAI, NG MAY
Address: 4669 31ST CT E.
City-St-Zip: BRADENTON, FL

Title: P, D
Name: LAI, DAVID
Address: 3126 1ST STREET W.
City-St-Zip: BRADENTON, FL 34208

Title: D.
Name: HANG, THANH A
Address: 3126 1ST STREET W.
City-St-Zip: BRADENTON, FL 34208

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: DAVID LAI

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date