

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F37595

**FILED**  
**Jul 14, 2008**  
**Secretary of State****Entity Name:** SILVER PALACE CHINESE RESTAURANT, INC.**Current Principal Place of Business:**5771 SW 137TH AVE  
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**5771 SW 137TH AVE  
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 59-2100085**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHEUK KIE YUEN, JACKY  
2172 NW 162 WAY  
PEMBROKE PINES, FL 33028 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: P ( ) Delete  
Name: NG, YING KIT,  
Address: 13680 SW 80 ST  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: RUFINA, S.K. NG  
Address: 13680 SW 80 ST  
City-St-Zip: MIAMI, FL 33183

Title: VD ( ) Delete  
Name: YUEN, JACKY CHEUK KIE  
Address: 2172 NW 162 WAY  
City-St-Zip: PEMBROKE PINES, FL 330281250

Title: T ( ) Delete  
Name: YUEN, JACKY CHEUK KI, E  
Address: 2172 NW 161 WAY  
City-St-Zip: PEMBROKE PINES, FL 330281250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: YUEN, JACKY CHEUK KIE  
Address: 2172 NW 162 WAY  
City-St-Zip: PEMBROKE PINES, FL 330281250

Title: T (X) Change ( ) Addition  
Name: YUEN, LIN YUEN,  
Address: 2172 NW 161 WAY  
City-St-Zip: PEMBROKE PINES, FL 330281250

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: JACKY CHEUK KIE YUEN

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date