

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61545

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

12963 SW 112TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12963 SW 112TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2160351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, WAH WOON
2178 W 60TH ST. #18204
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CHENG, WAH WOON
15340 SW 106 TERRACE
MIAMI, FL 33186 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHENG, WAH WOON PRESIDE
Address: 15340 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DVST
Name: CHENG, WEI CHOY
Address: 8851 NW 119 STREET, #2203
City-St-Zip: HIALEAH GARDENS, FL 33018

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: WAH WOON CHENG

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date