

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38492

FILED
Aug 27, 2007
Secretary of State

Entity Name: NEW ORIENTAL EXPRESS RESTAURANT, INC. OF LAKE WORTH

Current Principal Place of Business:

3745 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3745 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2300838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
1601 FORUM PLACE
SUITE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LI, DIXON
3745 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: DIXON LI

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LI, DIXON,
Address: 3745 MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: LI, IDA
Address: 3745 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, 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: DIXON LI

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date