

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38492

FILED  
Aug 29, 2008  
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:**

9531 SPANISH MOSS ROAD W  
LAKE WORTH, FL 33467 US

**FEI Number:** 59-2300838

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LI, DIXON  
9531 SPANISH MOSS ROAD W  
LAKE WORTH, FL 33467 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

08/29/2008

Electronic Signature of Registered Agent

Date

**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: P (X) Change ( ) Addition  
Name: LI, DIXON,  
Address: 9531 SPANISH MOSS ROAD W  
City-St-Zip: LAKE WORTH, FL 33457

Title: VP (X) Change ( ) Addition  
Name: LI, IDA  
Address: 9531 SPANISH MOSS ROAD W  
City-St-Zip: LAKE WORTH, FL 33467

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

08/29/2008

Electronic Signature of Signing Officer or Director

Date