

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19825

FILED
Mar 07, 2011
Secretary of State

Entity Name: TROPICAL CHINESE RESTAURANT CORP.

Current Principal Place of Business:

7991 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7991 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2450667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN SHO YU
7991 SW 40 ST.
MIAMI, FL 33155 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: PD
Name: YU, WEN SHO
Address: 7991 SW 40TH ST
City-St-Zip: MIAMI, FL

Title: STD
Name: YU, LEE CHU
Address: 7991 SW 40TH ST
City-St-Zip: MIAMI, FL

Title: VP
Name: GREGORY T. YU
Address: 7991 SW 40TH ST
City-St-Zip: MIAMI, FL

Title: S
Name: YU, MEI
Address: 7991 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: MEI YU

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date