

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H19825

**FILED**  
**Apr 23, 2012**  
**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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date