

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30796

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE ORIENTAL VILLAGE RESTAURANT, INC.

Current Principal Place of Business:

ORIENTAL VILLAGE
337 8TH AVENUE, N
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2907 27TH AVE D W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2472049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, WILLIAM H.
537 10TH STREET, WEST
BRADENTON, FL 33505 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TRAN, TUONG M
Address: 2907 27TH AVE. DR. W.
City-St-Zip: BRADENTON, FL

Title: DS () Delete
Name: CHEN, JAIN BEAN
Address: 2907 27TH AVE. DR. W.
City-St-Zip: BRADENTON, FL

Title: DP () Delete
Name: UNG, CHEU KONG,
Address: 2907 27TH AVE. DR. W.
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: TANG, SOU BOUNG,
Address: 2907 27TH AVE. DR. W.
City-St-Zip: BRADENTON, FL

Title: DVP () Delete
Name: UNG, HONG CHOY
Address: 2907 27TH AVE DR W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TUONG M TRAN

DT

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date