

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20500

FILED
May 15, 2009
Secretary of State

Entity Name: CHINA PALACE RESTAURANT, INC.

Current Principal Place of Business:

90 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 940309
HOUSTON, TX 770947309

New Mailing Address:

FEI Number: 65-0062351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENG, EMILIO D
90 SW 27TH AVENUE
MIAMI, FL 33145 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

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: T () Delete
Name: SENG, EMILIO D
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: SENG, EMILIO D
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: SENG, EMILIO D
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SENG, EMILIO D
Address: 90 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: P (X) Change () Addition
Name: SENG, EMILIO D
Address: 90 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: SENG, EMILIO D
Address: 90 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: EMILIO D SENG

Electronic Signature of Signing Officer or Director

PRES

05/15/2009

Date