

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K30716

FILED
May 07, 2010
Secretary of State

Entity Name: CHINA PALACE EXPRESS, INC.

Current Principal Place of Business:

3558 CLARK ROAD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3558 CLARK ROAD.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0079914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANG, MAY
3558 CLARK ROAD
SARASOTA, FL 34231 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: JANG, MAY
Address: 3558 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: WONG, KIM B
Address: 3558 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: CEO
Name: BOVA, JOHN M
Address: 3558 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

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: MAY JANG

PD

05/07/2010

Electronic Signature of Signing Officer or Director

Date