

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38348

FILED
Aug 14, 2008
Secretary of State

Entity Name: MARCO POLO CHINESE RESTAURANT, INC.

Current Principal Place of Business:

3000 14, DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

3000 14, DUNN AVE
JACKSONVILLE, FL 32218

New Mailing Address:

4128 O'REILEY DR.
JACKSONVILLE, FL 32210

FEI Number: 59-2918118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, DALE A.
4215 SOUTHPPOINT BLVD.
SUITE 260
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

POON, DEE
4128 O'REILEY DR.
JACKSONVILLE, FL 32210 US

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: DEE POON

08/14/2008

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: D () Delete
Name: POON, PAUL K.,
Address: 4128 O'RILEY DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: TIEU, CUONG CHAN,
Address: 7116 PRELLIE ST.
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: POON, DE Q
Address: 4128 O'RILEY DR
City-St-Zip: JACKSONVILLE, 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:

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: DEE POON

T

08/14/2008

Electronic Signature of Signing Officer or Director

Date