

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91418

FILED
Apr 26, 2009
Secretary of State

Entity Name: SHING LAUNG CHINESE RESTAURANT, INC.

Current Principal Place of Business:

20703 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20703 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0124024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FREDERICK J., ESQ.
6444 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LUC, CANH T PRESIDE
5747 SW 89 LANE
COOPER CITY, FL 33023 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: CANH LUC

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUC, CANH T
Address: 5747 SW 89 LANE
City-St-Zip: COOPER CITY, FL 33328

Title: VSTD () Delete
Name: LUC, LINH B.
Address: 5747 SW 89 LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUC, CANH T
Address: 5747 SW 89 LANE
City-St-Zip: COOPER CITY, FL 33023

Title: VSTD (X) Change () Addition
Name: LUC, LINH B
Address: 5747 SW 89 LANE
City-St-Zip: COOPER CITY, FL 33328

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: CANH LUC

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date