

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26263

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: SHANGHAI EXPRESS, INC.

**Current Principal Place of Business:**

222 WEST WATERS AVENUE  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

222 WEST WATERS AVENUE  
TAMPA, FL 33604

**New Mailing Address:**

FEI Number: 59-2993425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMITH, THOMAS R  
15910 EAGLE RIVER WAY  
TAMPA, FL 33624 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: D ( ) Delete  
Name: CHEN, WEN LUNG,  
Address: 1402 EAST FOWLER AVENUE  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: CHIU, TSUI LIN,  
Address: 18529 AVOCET DR.  
City-St-Zip: LUTZ, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CHEN, WEN LUNG,  
Address: 222 W. WATERS AVE.  
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change ( ) Addition  
Name: CHIU, TSUI LIN,  
Address: 18529 AVOCET DR.  
City-St-Zip: LUTZ, FL 33558

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: TSUI LIN CHIU

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date