

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49501

Entity Name: 1 * 6 * 8 RESTAURANT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3030 E. SEMORAN BLVD.
HWY. 436, STE. 132
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3030 E. SEMORAN BLVD.
HWY. 436, STE. 132
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2988483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, THANH HUYNH
810 PALM OAK DR
APOPKA, FL 32712 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: DP
Name: CHEN, THANH HUYNH
Address: 810 PALM OAK DR
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: CHEN, JINN G
Address: 5634 RYWOOD DR
City-St-Zip: ORLANDO, FL 32810 US

Title: S
Name: CHEN, MICHAEL H
Address: 3030 E. SEMORAN BLVD. HWY. 436, STE. 132
City-St-Zip: APOPKA, FL 32703 US

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: JINN G CHEN

VP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date