

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60317

FILED
Feb 24, 2009
Secretary of State

Entity Name: TOA TOA CHINESE RESTAURANT, INC.

Current Principal Place of Business:

% SAU WAH WONG
4145 NW 88TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

4145 NW 88TH AVE
SUNRISE, FL 33351

Current Mailing Address:

% SAU WAH WONG
4145 NW 88TH AVE
SUNRISE, FL 33351

New Mailing Address:

4145 NW 88TH AVE
SUNRISE, FL 33351

FEI Number: 65-0210822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SAU WAH
4145 NW 88TH AVE
#1
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WONG, SAU WAH
4145 NW 88TH AVE
SUNRISE, FL 33351 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: SAU WAH WONG

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WONG, TO,
Address: 4145 NW 88TH AVE #1
City-St-Zip: SUNRISE, FL 33351

Title: DS () Delete
Name: WONG, SAU WAH,
Address: 4145 NW 88TH AVE #1
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WONG, TO
Address: 4145 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: DS (X) Change () Addition
Name: WONG, SAU WAH
Address: 4145 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

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: SAU WAH WONG

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date