

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88053

FILED
Jan 31, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA ORIENTAL NOODLE CO., INC.

Current Principal Place of Business:

2404 COOLIDGE AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2404 COOLIDGE AVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3023263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID CPA
1221 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ZHENG, LAN ZHEN
2404 COOLIDGE AVE
ORLANDO, FL 32804 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: LAN ZHEN ZHENG

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LY, CHAU,
Address: 2206 OREGON STREET
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: LY, MUOI DUONG,
Address: 2206 OREGON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUANG, GUO R
Address: 2404 COOLIDGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: STD (X) Change () Addition
Name: ZHENG, LAN ZHEN
Address: 2404 COOLIDGE AVE
City-St-Zip: ORLANDO, FL 32804

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: LAN ZHEN ZHENG

TD

01/31/2008

Electronic Signature of Signing Officer or Director

Date