

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L88053

**FILED**  
**Jul 18, 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 (X)****Name and Address of Current Registered Agent:**ZHENG, LAN ZHEN  
2404 COOLIDGE AVE  
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**LIU, YI CAI  
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: YI CAI LIU

07/18/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** HUANG, GUO R  
**Address:** 2404 COOLIDGE AVE  
**City-St-Zip:** ORLANDO, FL 32804**Title:** STD      (X) Delete  
**Name:** ZHENG, LAN ZHEN  
**Address:** 2404 COOLIDGE AVE  
**City-St-Zip:** ORLANDO, FL 32804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD      (X) Change ( ) Addition  
**Name:** LIU, YI CAI  
**Address:** 2404 COOLIDGE AVE  
**City-St-Zip:** ORLANDO, FL 32804**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: YI CAI LIU

PD

07/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date