

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13677

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHING WANG RESTAURANT, INC.

Current Principal Place of Business:

% SHIHYIN KELLY
795 N.W. 120 ST.
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

% SHIHYIN KELLY
795 N.W. 120 ST.
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2525227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, SHIHYIN
795 N.W. 120 STREET
NORTH MIAMI, FL 33168 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: DP () Delete
Name: KELLY, SHIHYIN,
Address: 795 N.W. 120 ST.
City-St-Zip: N. MIAMI, FL

Title: VP () Delete
Name: KELLY, CHARLES, L,
Address: 795 NW 120 ST
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. KELLY

VP

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date