

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M13677

**FILED  
Mar 19, 2010  
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:** 41-2269671      **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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KELLY, SHIHYIN  
Address: 795 N.W. 120 ST.  
City-St-Zip: N. MIAMI, FL

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

Title: TRES  
Name: SUNG, SUSSIE  
Address: 7920 NW 6TH ST.      UNIT # 201  
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHARLES L. KELLY

VP

03/19/2010

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

\_\_\_\_\_ Date