

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13677

**FILED**  
**Apr 22, 2011**  
**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:**

237 NE 167 ST  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

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

**New Mailing Address:**

237 NE 167 ST  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 41-2269671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUNG, SUSSIE  
237 NE 167 ST  
NORTH MIAMI BEACH, FL 33162 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: P  
Name: SUNG, SUSSIE  
Address: 237 NE 167 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SUSSIE SUNG

P

04/22/2011

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

\_\_\_\_\_ Date