

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M29747

FILED
May 04, 2007
Secretary of State**Entity Name:** MR. CHEN'S CHINESE HUNAN RESTAURANT, INC.**Current Principal Place of Business:**5130 LINTON BLVD.,#E1
DELRAY BCH., FL 33484**New Principal Place of Business:****Current Mailing Address:**5130 LINTON BLVD.,#E1
DELRAY BCH., FL 33484**New Mailing Address:****FEI Number:** 59-2658421**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHEN, TUNG YEO
5130 LINTON BOULEVARD, E-1
DELRAY BEACH, FL 334843595 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: PST () Delete
Name: CHEN, TUNG YEO,
Address: 5130 LINTON BLVD E-1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHEN, TUNG-YEO
Address: 5130 LINTON BLVD E-1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: SHEN, HSING-JEN
Address: 5130 LINTON BLVD, E1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: SHEN, CHUO SEN
Address: 5130 LINTON BLVD, E1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: CHEN, HSIANG-O
Address: 5130 LINTON BLVD, E1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: CHEN, YING YING
Address: 5130 LINTON BLVD, E1
City-St-Zip: DELRAY BEACH, FL 33484 US

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: TUNG-YEO CHEN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date