

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095885

FILED
Mar 29, 2012
Secretary of State

Entity Name: RUBY CHEN'S RRESTAURANT, INC.

Current Principal Place of Business:

913 STATE ROAD 84
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

913 STATE ROAD 84
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1054313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BIAO
909 SW 20 STREET
FT. LAUDERDALE, FL 33315 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: PTD
Name: CHEN, BIAO
Address: 909 SW 20 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VPSD
Name: LIU, YIJING
Address: 909 SW 20 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: BIAO CHEN

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date