

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093746

Entity Name: GOU LOU CHEONG BBQ, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

4139 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

7061 SW 41ST PLACE
DAVIE, FL 33314

New Mailing Address:

7297 NW 111 WAY
PARKLAND, FL 33076

FEI Number: 65-1146072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XI Y
7061 SW 41ST PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZHANG, XI Y
7297 NW 111 WAY
PARKLAND, FL 33076 US

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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZHANG, XI Y
Address: 7297 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076

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: XI Y ZHANG

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date