

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021158

FILED
Feb 21, 2007
Secretary of State

Entity Name: ASahi JAPANESE & CHINESE CUISINE, INC.

Current Principal Place of Business:

9240 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9240 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 01-0618014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, PENG FEI
9240 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

ZHOU, HUATENG
9240 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33351 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: ZHOU, HUATENG

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LI, PENG F
Address: 9240 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D () Delete
Name: VOON, CHEW
Address: 9086 NW 24 CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZHOU, HUATENG
Address: 9240 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VOON CHEW

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date