

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064561

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: NEW STYLE RESTAURANT INC.

## Current Principal Place of Business:

1475 PALM COAST PKWY #106  
PALM COAST, FL 32137

## New Principal Place of Business:

1475 PALM COAST PKWY  
STE 106  
PALM COAST, FL 32137 US

## Current Mailing Address:

1475 PALM COAST PKWY #106  
PALM COAST, FL 32137

## New Mailing Address:

1475 PALM COAST PKWY  
STE 106  
PALM COAST, FL 32137 US

FEI Number: 01-0720878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, JIN QIU  
1475 PALM COAST PKWY #106  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

LIU, JIN QIU  
1475 PALM COAST PKWY  
STE 106  
PALM COAST, FL 32137 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: JIN QIU LIU

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, JIN QIU  
Address: 1475 PALM COAST PKWY #106  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIU, JIN QIU  
Address: 1475 PALM COAST PKWY STE 106  
City-St-Zip: PALM COAST, FL 32137 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: JIN QIU LIU

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date