


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90085 026 ***150.00

| | | | | | |
|--|---|--|--|---|--|
| DOCUMENT # P02000076141 1. Entity Name HANG WANG CHINESE RESTAURANT, INC. | | | |  | |
| Principal Place of Business 7234 WEST MCNAB ROAD POMPANO BEACH, FL 33068 | | | Mailing Address 18999 BISCAYNE BLVD. SUITE 205 AVENTURA, FL 33180 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 5. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CHEN, ZHAO LONG 18999 BISCAYNE BLVD. SUITE 205 AVENTURA, FL 33180 | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD CHEN, ZHAO LONG 680 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: ZHAO Long chen <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 2/4/06 <small>Date Daytime Phone #</small> | | |

50002301



01182006 Chg-P CR2E034 (11/05)

4. FEI Number
41-2050600

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

FL Zip Code



ATTACHMENT

50002301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

HANG WANG CHINESE RESTAURANT, INC.
18999 BISCAYNE BLVD.
SUITE 205
AVENTURA, FL 33180

Subject: **HANG WANG CHINESE RESTAURANT, INC.**

Reference Number: **P02000076141**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

↳ DEPARTMENT OF STATE

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cc

ANNUAL REPORTS SECTION