

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000005971

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** CHINA BAY RESTAURANT, INCORPORATED

**Current Principal Place of Business:**

1172 TREE SWALLOW DRIVE  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

1172 TREE SWALLOW DRIVE  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 52-2401890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHOU, YALING  
1172 TREE SWALLOW DR.  
WINTER SPRINGS, FL 32708 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: PD  
Name: CHOU, YALING  
Address: 1172 TREE SWALLOW DR  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD  
Name: CHOU, HONG KUNG  
Address: 1172 TREE SWALLOW DR  
City-St-Zip: WINTER SPRINGS, FL 32708

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: YALING CHOU

P

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date