2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000015851

1. Entity Name

MILLENIA LI RESTAURANTS, INC.

FILED Apr 11, 2007 08:00 A Secretary of State

Principal Place of Business

5728 MAJOR BLVD STE 601 ORLANDO, FL 32819 Mailing Address

5728 MAJOR BLVD STE 601 ORLANDO, FL 32819



03212007

No Chg-P

CR2E034 (11/05)

4. FEI Number 43-2010626 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KHATIB, RASHID A 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

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 Signeture, typed or printed name of registered egent and bite if applicable. (NOTE: Registered			Agent signsture	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-S1-ZIP	DP KHATIB, RASHID A 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HODGE, RANDALL R 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819				U00000701161 04/20/07-80046-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					