

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028101

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEW SHANGHAI CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

2924 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2924 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 57-1154566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG, RUO HUA
2924 VINELAND ROAD
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LE, CHENG YI
Address: 2924 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: ST
Name: RONG, RUO HUA
Address: 2924 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: CHENG YI LE

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date