

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045508

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: ASIAN HOUSE RESTAURANT, INC.

## Current Principal Place of Business:

407 CHENEY HWY  
TITUSVILLE, FL 32780

## New Principal Place of Business:

407 CHENEY HWY  
TITUSVILLE, FL 32780 US

## Current Mailing Address:

407 CHENEY HWY  
TITUSVILLE, FL 32780

## New Mailing Address:

407 CHENEY HWY  
TITUSVILLE, FL 32780 US

FEI Number: 13-4248007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, BI LING  
407 CHENEY HWY  
TITUSVILLE, FL 32780 US

## Name and Address of New Registered Agent:

CHEN, BILING  
407 CHENEY HWY  
TITUSVILLE, FL 32780 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: BILING CHEN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FENG, YI HUNG  
Address: 407 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

Title: P ( ) Delete  
Name: BILING, CHAN  
Address: 407 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HUANG, FENG YI  
Address: 407 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780 US

Title: P (X) Change ( ) Addition  
Name: CHEN, BILING  
Address: 407 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780 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: BILING CHEN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date