

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045508

FILED
Jan 27, 2011
Secretary of State

Entity Name: ASIAN HOUSE RESTAURANT, INC.

Current Principal Place of Business:

407 CHENEY HWY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

407 CHENEY HWY
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 13-4248007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BILING
407 CHENEY HWY
TITUSVILLE, FL 32780 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: VP
Name: HUANG, FENG YI
Address: 407 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: P
Name: CHEN, BILING
Address: 407 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780 US

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: BILING CHEN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date