

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046470

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: TASTY CHINA RESTAURANT, INCORPORATED

## Current Principal Place of Business:

10236 CURRY FORD RD.  
#100  
ORLANDO, FL 32825

## New Principal Place of Business:

## Current Mailing Address:

457 CORTONA DR  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 51-0461624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, LI CHUN  
457 CORTONA DR  
ORLANDO, FL 32828 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 ( ) Delete  
Name: HUANG, LI CHUN  
Address: 457 CORTONA DR  
City-St-Zip: ORLANDO, FL 32828

Title: VP ( ) Delete  
Name: LUO, XIU QING  
Address: 922 PARK VILLA CIR  
City-St-Zip: ORLANDO, FL 32824

Title: VP ( ) Delete  
Name: TSANG, CHUN HUNG  
Address: 922 PARK VILLA CR.  
City-St-Zip: ORLANDO, FL 32824

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HUANG, JIU YING  
Address: 457 CORTONA DR  
City-St-Zip: ORLANDO, FL 32828

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: LICHUN HUANG

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date