

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059343

FILED
Jan 05, 2006
Secretary of State

Entity Name: TOKYO PEKING EXPRESS, INC.

Current Principal Place of Business:

5857 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5857 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-0024581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, WEN QIN
1348 AVON LANE APT 827
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CHEN, WEN QIN
11710 NW 1 COURT
CORAL SPRINGS, FL 33071 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: WENQIN CHEN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, WEN QIN
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: PAN, ZENG YAN
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: PAN, YUN CHEN
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: T () Change (X) Addition
Name: PAN, RU T
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: ZENGYAN PAN

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date