

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059343

Entity Name: TOKYO PEKING EXPRESS, INC.

FILED  
Feb 24, 2007  
Secretary of State

## 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 ( )

## Name and Address of Current Registered Agent:

CHEN, WEN QIN  
11710 NW 1 COURT  
CORAL SPRINGS, FL 33071 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: P ( ) Delete  
Name: CHEN, WEN QIN  
Address: 5857 N UNIVERSITY DRIVE  
City-St-Zip: TAMARAC, FL 33321

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

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

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

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

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: WENQINCHEN

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date