2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087275

Entity Name: CHINA TEE RESTAURANT INC.

FILED Jan 26, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 1300 NW 3 AVE MIAMI, FL 33136 US | |
| Current Mailing Address: | New Mailing Address: |
| 1300 NW 3 AVE MIAMI, FL 33136 US | |
| FEI Number: 20-0144326 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| HUANG, YANXIANG 7350 SW 39 TERRACE MIAMI, FL 33155 US | |
| The above named entity submits this statement for the pin the State of Florida. | purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Age | ent Date |
| | |

OFFICERS AND DIRECTORS:

Title: DF

Name: HUANG, YANXIANG Address: 7350 SW 39 TERR City-St-Zip: MIAMI, FL 33155 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: YAN XIANG HUANG P 01/26/2011