

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087275

FILED
Jan 31, 2012
Secretary of State

Entity Name: CHINA TEE RESTAURANT INC.

Current Principal Place of Business:

1300 NW 3 AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1300 NW 3 AVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-0144326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YANXIANG
7350 SW 39 TERRACE
MIAMI, FL 33155 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: DP
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: YANXIANG HUANG

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date