

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130397

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: CHENG'S RESTAURANT, INC.

## Current Principal Place of Business:

18999 BISCAYNE BLVD.  
#205  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

18999 BISCAYNE BLVD.  
#205  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-0384554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHENG, QI HONG HUANG  
222 67 STREET  
MIAMI BEACH, FL 33141 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: ZHENG, DI HE  
Address: 2047 NE 180TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD ( ) Delete  
Name: CHENG, QI HONG HUANG  
Address: 2047 NE 180TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DI HE ZHENG

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date