

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130397

Entity Name: CHENG'S RESTAURANT, INC.

FILED
Apr 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, DI HE
Address: 2047 NE 180TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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: DI HE ZHENG

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date