## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P03000134967 03-19-2007 90084 044 \*\*\*150.00 TOKYO PEKING CUISINE, INC. Principal Place of Business Mailing Address 8831 HYPOLUXO ROAD 11764 W SAMPLE RD LAKE WORTH, FL 33467 US SUITE 101 CORAL SPRINGS, FL 33065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8831 Hypoluxo Road Suite, Apt. #, etc. Suite, Apt. #, etc 02062007 Cha-P CR2E034 (12/06) City & State Lake Worth, FL City & State 4. FEI Number Applied For 20-0407214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33467 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WANG, CHUAN WU Street Address (P.O. Box Number is Not Acceptable) 9409 SHERIDAN STREET PEMBROKE PINES, FL 33024 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDST TITLE ☐ Delete TITLE ☐ Change Addition WANG, CHUAN WU NAME NAME STREET ADDRESS 9409 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mar 15/0

Daytime Phone #

FILED

Mar 19, 2007 8:00 am