

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134967

FILED
Apr 08, 2009
Secretary of State

Entity Name: TOKYO PEKING CUISINE, INC.

Current Principal Place of Business:

8831 HYPOLUXO ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8831 HYPOLUXO ROAD
SUITE D21
LAKE WORTH, FL 33467 US

Current Mailing Address:

8831 HYPOLUXO ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

8831 HYPOLUXO ROAD
SUITE D21
LAKE WORTH, FL 33467 US

FEI Number: 20-0407214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHUAN WU
9409 SHERIDAN STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WANG, CHUAN WU
9675 LAGO DRIVE
BOYNTON BEACH, FL 33472 US

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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WANG, CHUAN WU
Address: 9409 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WANG, CHUAN WU
Address: 9675 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: WANG CHUAN WU

PDST

04/08/2009

Electronic Signature of Signing Officer or Director

Date