

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156931

FILED
Aug 22, 2008
Secretary of State**Entity Name:** NY CHINESE RESTAURANT, INCORPORATED**Current Principal Place of Business:**240 I CITRUS TOWER BLVD
CLERMONT, FL 34711**New Principal Place of Business:**240 CITRUS TOWER BLVD #1
CLERMONT, FL 34711**Current Mailing Address:**240 I CITRUS TOWER BLVD
CLERMONT, FL 34711**New Mailing Address:**240 CITRUS TOWER BLVD #1
CLERMONT, FL 34711**FEI Number:** 20-0511675**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIN, GUI FENG
12275 UNIVERSITY BLVD
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**YOU, XIU YING
240 CITRUS TOWER BLVD #1
CLERMONT, FL 34711 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: YOU XIU YING

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Delete
Name: LIN, GUI FENG
Address: 12275 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: YOU, XIU YING
Address: 12275 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: ZHENG, ZHENG XIONG
Address: 240 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: YOU, XIU YING
Address: 240 CITRUS TOWER BLVD #1
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: ZHENG, ZHENG XIONG
Address: 240 CITRUS TOWER BLVD #1
City-St-Zip: CLERMONT, FL 34711

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: YOU XIU YING

TD

08/22/2008

Electronic Signature of Signing Officer or Director

Date