

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031684

FILED
Apr 16, 2012
Secretary of State

Entity Name: JOY LUCK RESTAURANT, INC.

Current Principal Place of Business:

1684 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1684 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 20-0747286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHAN
1684 S CONGRESS AVE
LAKE WORTH, FL 33461 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: PSTD
Name: CHEN, SHAN
Address: 1684 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD
Name: LIN, MING SHENG
Address: 1684 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: S/T
Name: LIU, QIAN
Address: 1684 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

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: QIAN LIU

S/T

04/16/2012

Electronic Signature of Signing Officer or Director

Date