

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90012 024 ***150.00

DOCUMENT# P05000007853

1. EntityName
126CHINESERESTAURANT,INCORPORATED



PrincipalPlaceofBusiness MailingAddress
8687 W. IRLO BRONSON MEMORIAL HWY, #126 8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

2. PrincipalPlaceofBusiness - No P.O.Box# 3. MailingAddress

Suite,Apt.#,etc. Suite,Apt.#,etc.

City&State City&State

Zip Country Zip Country

01172008 Chg-P CR2E034(12/06)

4. FEINumber 20-2162267 AppliedFor NotApplicable

5. CertificateofStatusDesired ☐ \$8.75 Additional FeeRequired

6. NameandAddressofCurrentRegisteredAgent

7. NameandAddressofNewRegisteredAgent

TSANTONEWU
8681W.IRLOBRONSONMEMORIALHWY,#126
KISSIMMEE,FL34747

Name
StreetAddress (P.O.BoxNumberisNotAcceptable)
City FL ZipCode

8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth, intheStateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent.

SIGNATURE _____ (NOTE RegisteredAgent'ssignatureisrequiredwhenre-instating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. ElectionCampaignFinancing TrustFundContribution. ☐ \$5.00 MayBe AddedtoFees

10. OFFICERSANDDIRECTORS

11. ADDITIONS/CHANGESTOOFFICERSANDDIRECTORSIN11

TITLE TSD
NAME WU,TSANTONG
STREETADDRESS 8687W.IRLOBRONSONMEMORIALHWY,#126
CITY-ST-ZIP KISSIMMEE,FL34747

TITLE
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12. Iherbycertifythattheinformationsuppliedwiththisfiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicatedonthisreportorsupplementalreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath;thatIamanofficerordirector ofthecorporationorthereceiverortrusteeempoweredtoexecutehisreportasrequiredbyChapter607, FloridaStatutes;and thatmynameappearsinBlock 10orBlock 11if changed,oronanattachmentwithanaddress,withallotherlikeempowered.

SIGNATURE: _____
SIGNATUREANDTYPEDORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR

01-18-08
Date DaytimePhone#