

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027238

FILED
Jan 13, 2009
Secretary of State

Entity Name: GREEN LEAF CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

43200 HIGHWAY 27 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43200 HIGHWAY 27 NORTH
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-2363107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, AI QI
43200 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CHEN, MING
43200 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 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: MING CHEN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, AI QI
Address: 43200 HIGHWAY 27 NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: TC () Delete
Name: HUANG, RENG H
Address: 1769 MORNING SLAY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: HUANG, Q F
Address: 1769 MORNING SLAY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD () Change (X) Addition
Name: CHEN, MING
Address: 1769 MORNING SLAY DR
City-St-Zip: WINTER GARDEN, FL 34787

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: AI Q CHEN

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date