2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124140

Current Principal Place of Business:

Entity Name: RIVERSIDE CHINESE CAFE, INCORPORATED

FILED Mar 03, 2011 Secretary of State

| 1373 E. OSCEOLA PARKV KISSIMMEE, FL 34743 | VAY | | |
|--|----------------------------|-------------------------------|-----------------------------------|
| Current Mailing Address | : | New Mailing Address: | |
| 1373 E. OSCEOLA PARKV KISSIMMEE, FL 34743 | VAY | | |
| FEI Number: 20-3429095 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |

New Principal Place of Business:

Name and Address of New Registered Agent:

KO, YUK KEUNG 1686 NESTLEWOOD TRAIL

ORLANDO, FL 32837

Name and Address of Current 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: PD

Name: KO, YUK KEUNG

Address: 1686 NESTLEWOOD TRAIL City-St-Zip: ORLANDO, FL 32837

Title: TSD

Name: LO, WING KWONG Address: 14118 SERENA LAKE DRIVE

Address: 14118 SERENA LAKE I City-St-Zip: ORLANDO, FL 32837

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: YUK KEUNG KO P 03/03/2011