

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126381

FILED
Jan 30, 2008
Secretary of State

Entity Name: SPACE COAST FORTUNE COOKIE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

1875 S PATRICK DRIVE
SUITE E
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1875 S PATRICK DRIVE
SUITE E
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 20-3453860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINK, QUAN
1875 S PATRICK DRIVE
SUITE E
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

YING, QUAN
1875 S PATRICK DRIVE
SUITE E
INDIAN HARBOR BEACH, FL 32937 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: YING QUAN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINK, QUAN
Address: 1875 S PATRICK DRIVE, #E
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YING, QUAN
Address: 1875 S PATRICK DRIVE, #E
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: YING QUAN

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date