

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167455

Entity Name: POC RESTAURANT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1651 BONAVENTURE BLVD.
WESTON, FL 33320

New Principal Place of Business:

1651 BONAVENTURE BLVD.
WESTON, FL 33326

Current Mailing Address:

1651 BONAVENTURE BLVD.
WESTON, FL 33320

New Mailing Address:

1651 BONAVENTURE BLVD.
WESTON, FL 33326

FEI Number: 16-1744257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUO, BI JUAN
8848 SW 72 STREET #H348
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUO, BI JUAN
1851 SW 179TH AVE
MIRAMAR, FL 33029 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: BI JUAN LUO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUO, BI JUAN
Address: 8848 SW 72 STREET #H348
City-St-Zip: MIAMI, FL 33173

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LUO, BI JUAN
Address: 1851 SW 179TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Change (X) Addition
Name: YOU, JIN XIA
Address: 3711 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D () Change (X) Addition
Name: LIN, RONG
Address: 3711 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: RONG LIN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date