

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167455

Entity Name: POC RESTAURANT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1651 BONAVENTURE BLVD.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1651 BONAVENTURE BLVD.
WESTON, FL 33326

New Mailing Address:

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
1851 SW 179TH AVE
MIRAMAR, FL 33029 US

Name and Address of New 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: VPD
Name: LUO, BI JUAN
Address: 1851 SW 179TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: YOU, JIN XIA
Address: 3711 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D
Name: LIN, RONG
Address: 3711 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: PD
Name: LIN, RUI XIN
Address: 1651 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326

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: LIN, RUI XIN

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date