

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011751

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGLEWOOD CHINA PALACE RESTAURANT, INCORPORATED

Current Principal Place of Business:

45 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

45 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4193446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHI XIONG
45 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, ZHI XIONG
Address: 45 NORTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZHI XIONG CHEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date