

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044266

FILED
Feb 12, 2008
Secretary of State

Entity Name: KA-CHING CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1239 N.E. 8TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

45 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

1239 N.E. 8TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 75-3213438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN
1239 N.E. 8TH STREET
HOMESTEAD, FL 33030 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: D () Delete
Name: DIAZ, JOHN
Address: 1239 N.E. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: DIAZ, JIMMY
Address: 1239 N.E. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN DIAZ

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date