

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048960

FILED
Jan 12, 2011
Secretary of State

Entity Name: HUNAN RESTAURANT OF PENSACOLA, INC.

Current Principal Place of Business:

3102 E CERVANTS ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

3102 E CERVANTS ST.
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 20-4634000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HONGLE
3102 E. CERVANTES ST
PENSACOLA, FL 32503 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: P
Name: LIN, HONGLE
Address: 302 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP
Name: SHI, MING
Address: 3102 E. CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32503 US

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: HONGLE LIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date