

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068637

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: TO YO ASIAN CUISINE INC.

## Current Principal Place of Business:

7720 N. WICKHAM ROAD  
101  
MELBOURNE, FL 329408262

## New Principal Place of Business:

## Current Mailing Address:

7720 N. WICKHAM ROAD  
101  
MELBOURNE, FL 329408262

## New Mailing Address:

FEI Number: 16-1760552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, GUI MING  
6575 ARROYO DRIVE  
VIERA, FL 32940 US

## Name and Address of New Registered Agent:

CHEN, GUO QING  
1630 BRIDGEPORT CIRCLE  
ROCKLEDGE, FL 32955 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: GUO QING CHEN

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHEN, GUO QING  
Address: 1630 BRIDGEPORT CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: V  
Name: XIAO, JIN BIAO  
Address: 1630 BRIDGEPORT CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955

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: GUO QING CHEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date