

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000068637

**FILED**  
**Jan 13, 2012**  
**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:**

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

P

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date