## **2007 FOR PROFIT CORPORATION**

## Jul 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 07-09-2007 90051 012 \*\*\*150 00 DOCUMENT # P06000089706 CANTON ONE CHINESE RESTAURANT, INC. 40123723 Principal Place of Business Mailing Address 4075 W. OAK RIDGE RD 4075 W. OAK RIDGE RD ORLANDO, FL 32819 ORLANDO, FL 32819 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt #, etc Suite Apt # etc 07052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QIU, MEIHUA Street Address (P.O. Box Number is Not Acceptable) 4075 W OAK RIDGE RD ORLANDO, FL 32819 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered age to both in the State of Florida 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (ILOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TRUE Change NAME NAME QIU, MEIHUA 4075 W OAK RIDGE RD STREET ADORESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY - ST- ZIP Delete Change Addition NAME SULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP Defete TITE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that if am an officer or director of the corporation or the receiver or trustee empowered to execute this report as recurred by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CiTY-ST-ZIP

HILE

NAME

Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

FILED

Change

☐ Addition