


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2007 8:00 am
Secretary of State

06-18-2007 90003 046 ***150.00

DOCUMENT # P06000111870 1. Entity Name ORLANDO TEA HOUSE, INCORPORATED					
Principal Place of Business 5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL 32808			Mailing Address 5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL 32808		
2. Principal Place of Business - No P.O. Box # 5080 W. COLONIAL DR		3. Mailing Address 5080 W. COLONIAL DR.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State ORLANDO, FL		City & State ORLANDO, FL		4. FEI Number 20-5447500	
Zip 32808		Country 		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CHEN, YING JIN 5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL 32808			7. Name and Address of New Registered Agent Name ZI YU LIU Street Address (P.O. Box Number is Not Acceptable) 5080 W. COLONIAL DRIVE City ORLANDO FL Zip Code 32808		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (X) LIU ZI YU ZI YU LIU 6-14-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHEN, YING JIN <input checked="" type="checkbox"/> Delete 5510 W COLONIAL DRIVE, #108 ORLANDO, FL 32808		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S.T.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LIU, ZI YU 5080 W. COLONIAL DR. ORLANDO, FL 32808	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD CHEN, TIAN YONG <input checked="" type="checkbox"/> Delete 5510 W COLONIAL DRIVE, #108 ORLANDO, FL 32808		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: (X) LIU ZI YU ZI YU LIU 6-14-07 (<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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06142007 Chg-P CR2E034 (12/06)