2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116244

Entity Name: PANDA BISTRO, INCORPORATED

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12014 EAST COLONIAL DRIVE 12014 EAST COLONIAL DRIVE

SUITE J SUITE 190

ORLANDO, FL 32828 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

12014 EAST COLONIAL DRIVE 12014 EAST COLONIAL DRIVE

SUITE J SUITE 190
ORLANDO, FL 32828 SUITE 190

ORLANDO, FL 32826

FEI Number: 20-5509614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LI, CHAO MEI ZHOU, LIN

12014 EAST COLONIAL DRIVE 12014 EAST COLONIAL DRIVE SUITE J SUITE 190

ORLANDO, FL 32828 US ORLANDO, FL 32826 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: LIN ZHOU 01/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LI, CHAO MEI Name: ZHOU, LIN

Address: 12014 EAST COLONIAL DRIVE, SUITE J Address: 12014 EAST COLONIAL DRIVE, SUITE 190

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32826

Title: STD () Delete Title: STD (X) Change () Addition

Name: ZHOU, QIU RONG Name: ZHOU, QIU RONG

Address: 12014 EAST COLONIAL DRIVE, SUITE J Address: 12014 EAST COLONIAL DRIVE, SUITE 190

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LIN ZHOU PD 01/25/2007