

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117049

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: CHINA CHEF AT AVALON PARK, INCORPORATED

**Current Principal Place of Business:**

1024 N. AVALON PARK BLVD  
SUITE C  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

024 N. AVALON PARK BLVD  
SUTIE E  
ORLANDO, FL 32828

**New Mailing Address:**

1024 N. AVALON PARK BLVD  
SUITE C  
ORLANDO, FL 32828

FEI Number: 20-5520285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LU, MING SHU  
13212 E COLONIAL DRIVE  
SUITE C3  
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LU, MING SHU  
Address: 13212 E COLONIAL DRIVE, #C3  
City-St-Zip: ORLANDO, FL 32826

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MING SHU LU

PD

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date