

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140587

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** LUYA CHINESE RESTAURANT, INCORPORATED

**Current Principal Place of Business:**

1575 PRAIRIE VIEW LANE  
OVIEDO, FL 32767

**New Principal Place of Business:**

4498 N ALAFAYA TRAIL #276  
ORLANDO, FL 32826

**Current Mailing Address:**

1575 PRAIRIE VIEW LANE  
OVIEDO, FL 32767

**New Mailing Address:**

4498 N ALAFAYA TRAIL #276  
ORLANDO, FL 32826

**FEI Number:** 20-5846325

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAN, LUNING  
1757 PRAIRIE VIEW LANE  
OVIEDO, FL 32767 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PAN, LUNING  
Address: 1757 PRAIRIE VIEW LANE  
City-St-Zip: OVIEDO, FL 32767

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: LUNING PAN

OWN

05/01/2010

Electronic Signature of Signing Officer or Director

Date