

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140587

FILED
Feb 26, 2011
Secretary of State

Entity Name: LUYA CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

4498 N ALAFAYA TRAIL #276
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4498 N ALAFAYA TRAIL #276
ORLANDO, FL 32826

New Mailing Address:

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:

PAN, LUNING
1757 PRAIRIE VIEW LANE
OVIEDO, FL 32765 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAN, LUNING
Address: 1757 PRAIRIE VIEW LANE
City-St-Zip: OVIEDO, FL 32765

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

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date