2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007827

Entity Name: FAR EAST RESTAURANT INC

Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5022 10TH AVE TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 5022 10TH AVE TAMPA, FL 33619 FEI Number: 59-3655781 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: REN, MEI YAN 5022 10TH AVE TAMPA, FL 33619 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REN, MEI YAN Name: 5022 10TH AVE Address: City-St-Zip: TAMPA, FL 33619

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.

Ρ SIGNATURE: MEI YAN REN 04/18/2012