

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031830

FILED
Sep 04, 2008
Secretary of State

Entity Name: KISSIMMEE REGENT RESTAURANT, INCORPORATED

Current Principal Place of Business:

2250 E. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2250 E. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-8636588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, WEN JIE
2250 E. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

XU, MIN
2250 E. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744 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: MIN XU

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XU, MIN
Address: 2250 E. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: XU, MIN
Address: 2250 E. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

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: MIN XU

PD

09/04/2008

Electronic Signature of Signing Officer or Director

Date