

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031902

FILED
Apr 15, 2009
Secretary of State

Entity Name: JOY LUCK RESTAURANT 2, INC.

Current Principal Place of Business:

5796 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

1684 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

5796 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 20-8626456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, ZHEN
1684 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

TSAI, ZHEN
5796 JOG ROAD
LAKE WORTH, FL 33467 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSAI, ZHEN
Address: 1684 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VPD () Delete
Name: CHEN, SHAN
Address: 1684 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: SD () Delete
Name: LIU, QIAN
Address: 1684 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSAI, ZHEN
Address: 5796 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: CHEN, SHAN
Address: 5796 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: LIU, QIAN
Address: 5796 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: TSAI ZHEN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date