

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032343

FILED
Mar 06, 2008
Secretary of State

Entity Name: CARRYOUT EXPRESS, INCORPORATED

Current Principal Place of Business:

10848 MYSTIC CIRCLE
SUITE 108
ORLANDO, FL 32836

New Principal Place of Business:

124 CHURCHILL PARK DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

10848 MYSTIC CIRCLE
SUITE 108
ORLANDO, FL 32836

New Mailing Address:

13238 JERVEY ST
WINDERMERE, FL 34786

FEI Number: 20-8609163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GUO Q
10848 MYSTIC CIRCLE
SUITE 108
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

LEE, GUO Q
124 CHURCHILL PARK DRIVE
DAVENPORT, FL 33897 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, GUO Q.
Address: 10848 MYSTIC CIRCLE, #108
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, GUO Q.
Address: 124 CHURCHILL PARK DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Change (X) Addition
Name: LIU, BIN
Address: 13238 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786

Title: S () Change (X) Addition
Name: FU, YUAN
Address: 13238 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786

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: LIU, BIN

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date