

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051419

Entity Name: FAR EAST RESTAURANT II INC

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

5519 SOUTH 78 STREET  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

5022 10TH AVE  
TAMPA, FL 33619

## New Mailing Address:

5519 SOUTH 78 STREET  
TAMPA, FL 33619

FEI Number: 20-8933966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, JING SHENG  
5022 10TH AVE  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

REN, MEI YAN  
5519 SOUTH 78 STREET  
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: MEI YAN REN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHEN, JING SHENG  
Address: 5022 10TH AVE  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REN, MEI YAN  
Address: 5519 SOUTH 78 STREET  
City-St-Zip: TAMPA, FL 33619

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: MEI YAN REN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date