

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073497

Entity Name: ALL CHAMPIONS INVESTMENT, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

13621 ANCILLA BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

606 S HUNT CLUB BLVD
APOPKA, FL 32712

Current Mailing Address:

13621 ANCILLA BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0527977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, AMY
13621 ANCILLA BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TAM, GEORGE
Address: 13621 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP/D () Delete
Name: TAM, AMY
Address: 13621 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: YUAN, CHUN H
Address: 927 SHADOWMOSS DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP/D () Change (X) Addition
Name: EN CHINA RESTAURANT, INC
Address: 606 S HUNT CLUB BLVD
City-St-Zip: APOPKA, FL 32712

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: GEORGE TAM

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date