## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P07000080163 04-30-2008 90179 023 \*\*\*150.00 CHINA BISTRO OF ORLANDO, INC. Principal Place of Business Mailing Address 1764 BOBTAIL DR 1764 BOBTAIL DR MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 45-0570 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PI, WAI M Street Address (P.O. Box Number is Not Acceptable) 1764 BOBTAIL DR MAITLAND, FL 32751 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PI, WAI M NAME 1764 BOBTAIL DR STREET ADDRESS STREET ADDRESS CITY+ST-Z#P MAITLAND, FL 32751 CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change ☐ Addition LEUNG, TERESA M NAME NAME STREET ADDRESS 1246 E COLONIAL DRIVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME WONG, FLORA S NAME STREET ADDRESS 2017 TROPIC BAY COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

**FILED** 

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

STREET ADDRESS