

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000086178

FILED
Apr 14, 2010
Secretary of State

Entity Name: ZHEN XIN RESTAURANT INC.

Current Principal Place of Business:

11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-0623889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, GUIMIN
11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

YANG, JIN XIU
11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL 32257 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: JIN XIU YANG

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANG, JIN XIU
Address: 11018 OLD ST. AUGUSTINE RD. SUITE #118
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: JIN XIU YANG

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date