

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000125039

**FILED**  
**Oct 22, 2012**  
**Secretary of State**

**Entity Name:** CHENG'S RESTAURANT @ THE VILLAGE, INCORPORATED

**Current Principal Place of Business:**

4050 WEDGEWOOD LANE  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

4050 WEDGEWOOD LANE  
THE VILLAGES, FL 32162

**New Mailing Address:**

**FEI Number:** 26-1430439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WANG, ZI HUANG  
4050 WEDGEWOOD LANE  
THE VILLAGE, FL 32162 US

**Name and Address of New Registered Agent:**

CHUN LIN, XUE  
4050 WEDGEWOOD LANE  
THE VILLAGE, FL 32162 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: CHUN LIN XUE

10/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: XUE, CHUN LIN  
Address: 4050 WEDGEWOOD LANE  
City-St-Zip: THE VILLAGES, FL 32162

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: CHUN LIN XUE

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10/22/2012

Electronic Signature of Signing Officer or Director

Date