

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024226

Entity Name: RED PEPPER INN II, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10309 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10309 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2125920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIAO ZHU
2644 NW 91 AVE.
CORAL SPRINGS, FL 33065 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 () Delete
Name: LIN, XIAO ZHU
Address: 2644 NW 91 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: CHEN, LE
Address: 2644 NW 91 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: HE, HAI YANG
Address: 2850 FOREST HILL BLVD. APT. 114
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: NI, WEI DAN
Address: 2644 NW 91 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: XIAO ZHU LIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date