

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026884

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: WEI XING RESTAURANT, INC.

## Current Principal Place of Business:

12830 SW 120 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12830 SW 120 STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 26-2175388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, DAVID  
11528 SW 142 AVE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CHEN, DAVID  
12830 SW 120 STREET  
MIAMI, FL 33186 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: DAVID CHEN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTS ( ) Delete  
Name: HUANG, SU LIN  
Address: 11528 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: HUANG, SU LIN  
Address: 11528 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Delete  
Name: CHEN, DAVID  
Address: 12830 SW 120 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHEN, DAVID  
Address: 12830 SW 120 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: HUANG, SU LIN  
Address: 11528 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

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: DAVID CHEN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date