

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000026884

**FILED**  
**Apr 26, 2012**  
**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  
12830 SW 120 STREET  
MIAMI, FL 33186 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

**OFFICERS AND DIRECTORS:**

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

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

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: DAVID CHEN

P

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date