

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027164

Entity Name: JIA CHENG RESTAURANT, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

22191 POWERLINE ROAD
BAY 24C
BOCA RATON, FL 33433 US

Current Mailing Address:

617 SW BARBUDA BAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 US

New Mailing Address:

22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 US

FEI Number: 26-2179002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SAU SHUN
617 SW BARBUDA BAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LEE, SAU SHUN
22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 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: SAU SHUN LEE

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SAU S
Address: 617 SW BARBUDA BAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, SAU S
Address: 22191 POWERLINE ROAD, STE 24C
City-St-Zip: BOCA RATON, FL 33433 US

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: SAU SHUN LEE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date