

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000027164

FILED
Mar 28, 2009
Secretary of State**Entity Name:** JIA CHENG RESTAURANT, INC.**Current Principal Place of Business:**22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 US**New Mailing Address:****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
22191 POWERLINE ROAD
STE 24C
BOCA RATON, FL 33433 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:** P () Delete
Name: LEE, SAU S
Address: 22191 POWERLINE ROAD, STE 24C
City-St-Zip: BOCA RATON, FL 33433 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: SAU SHUN LEE

PRES

03/28/2009

Electronic Signature of Signing Officer or Director_____
Date