

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031139

Entity Name: GINGER BISTRO Z & L, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

550 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065 US

Current Mailing Address:

821 GREYSTONE LN
SARASOTA, FL 34232 US

New Principal Place of Business:

1075 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065 US

New Mailing Address:

1075 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065 US

FEI Number: 26-2258468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, WEN BIN
550 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LIU, WEN BIN
1075 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065 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: WEN BIN LIU

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, WEN BIN
Address: 550 OAKLEAF PLANTATION PKWY STE 305
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: ZHANG, XIU QING
Address: 550 OAKLEAF PLANTATION PKWY STE 305
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, WEN BIN
Address: 1075 OAKLEAF PLANTATION PKWY STE 305
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: ZHANG, XIU QING
Address: 1075 OAKLEAF PLANTATION PKWY STE 305
City-St-Zip: ORANGE PARK, FL 32065 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: WEN BIN LIU

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date