

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039995

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** VIERA HOP BO CHINESE RESTAURANT, INCORPORATED

**Current Principal Place of Business:**

5410 MURRELL ROAD  
SUITE 113  
VIERA, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

5410 MURRELL ROAD  
SUITE 113  
VIERA, FL 32955

**New Mailing Address:**

136 BOWERY STE 203  
NEW YORK, NY 10013

**FEI Number:** 26-2523110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIU, GUI MING  
5410 MURRELL ROAD  
SUITE 113  
VIERA, FL 32955 US

**Name and Address of New Registered Agent:**

CHEN, ZHONG LIN  
5410 MURRELL ROAD  
SUITE 113  
VIERA, FL 32955 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:** ZHONG LIN CHEN

04/15/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** CHEN, ZHONG LIN  
**Address:** 5410 MURRELL ROAD, #113  
**City-St-Zip:** VIERA, FL 32955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** CHEN, ZHONG LIN  
**Address:** 5410 MURRELL ROAD, #113  
**City-St-Zip:** VIERA, FL 32955

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:** ZHONG LIN CHEN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date