

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061208

FILED
Apr 17, 2012
Secretary of State

Entity Name: STIX ORIENTAL RESTAURANT, INC.

Current Principal Place of Business:

10057 CLEARY BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

10057 CLEARY BLVD
PLANTATION, FL 33324 US

FEI Number: 26-2974042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, MIN LAN
4850 SW 63 STREET
APT #131
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GAO, MIN LAN
857 NW 80 TERRECE
PLANTATION, FL 33324 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: B

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: GAO, MIN LAN
Address: 857 NW 80 TERRECE
City-St-Zip: PLANTATION, FL 33024 US

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: MINLAN GAO

PTS1

04/17/2012

Electronic Signature of Signing Officer or Director

Date