

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077179

Entity Name: ASIA CUISINE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

11161 E STATE RD 70 UNIT 102
LAKEWOOD RANCH, FL 342029407

New Principal Place of Business:

11161 E STATE RD 70 UNIT 102
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

11161 E STATE RD 70 UNIT 102
LAKEWOOD RANCH, FL 342029407

New Mailing Address:

11161 E STATE RD 70 UNIT 102
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-3472210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, CHUNYONG
8756 STATE RD 70 EAST
BRANDENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, CHUNYONG
Address: 8756 STATE RD 70 EAST
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, CHUNYONG
Address: 8756 STATE RD 70 EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Change (X) Addition
Name: TAN, RUN CHAN
Address: 12215 30TH ST E
City-St-Zip: PARRISH, FL 34219 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: CHUNYONG ZHANG

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date