

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081651

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MR. CHAN ASIAN CUISINE, INC.

## Current Principal Place of Business:

12554 ROCK ROSE LANE  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

13947 BEACH BLVD. SUITE #110  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

12554 ROCK ROSE LANE  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

13947 BEACH BLVD. SUITE #110  
JACKSONVILLE, FL 32224 US

FEI Number: 26-3303283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, ELISA  
12554 ROCK ROSE LANE  
JACKSONVILLE, FL 32225 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: PD ( ) Delete  
Name: CHAN, KWOK MAN  
Address: 12554 ROCK ROSE LANE  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VST ( ) Delete  
Name: CHAN, ELISA  
Address: 12554 ROCK ROSE LANE  
City-St-Zip: JACKSONVILLE, FL 32225 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KWOK MAN CHAN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date