2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081651

Entity Name: MR. CHAN ASIAN CUISINE, INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13947 BEACH BLVD. SUITE #110 JACKSONVILLE, FL 32224 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHAN, ELISA 12554 ROCK ROSE LANE JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHAN, KWOK MAN

 Address:
 12554 ROCK ROSE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: VST

Name: CHAN, ELISA

Address: 12554 ROCK ROSE LANE City-St-Zip: JACKSONVILLE, FL 32225 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: ELISA CHAN OWNE 01/27/2011