2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099331

Apr 14, 2011 Secretary of State

Entity Name: CHINA STAR CHINESE RESTAURANT OF OCALA, INC.

Current Principal Place of Business: New Principal Place of Business:

8075 SW HWY 200 SUITE #123 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

10185 SW 84TH AVENUE ROAD OCALA, FL 34481

FEI Number: 26-3667287 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:

LIN, JIN HUA 10185 SW 84TH AVENUE ROAD OCALA, FL 34481 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:

Name: ZHENG, XIAO CHAO

Address: 10185 SW 84TH AVENUE ROAD

City-St-Zip: OCALA, FL 34481

Title:

Name: LIN, JIN HUA

Address: 10185 SW 84TH AVENUE ROAD

City-St-Zip: OCALA, FL 34481

Title: D

Name: CHEN, YI JIAN

Address: 10185 SW 84TH AVENUE ROAD

City-St-Zip: OCALA, FL 34481

Title: [

Name: ZHENG, QIAO LING

Address: 10185 SW 84TH AVENUE ROAD

City-St-Zip: OCALA, FL 34481

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: XIAO CHAO ZHENG D 04/14/2011