

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104860

FILED
Jan 13, 2012
Secretary of State

Entity Name: SUN LIN RESTAURANT INC.

Current Principal Place of Business:

5485 NW ST. JAMES DR. C-6
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5485 NW ST. JAMES DR. C-6
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3795897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, ZHAO JIAN
5485 NW ST. JAMES DR. C-6
PORT ST. LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, ZHAO JIAN
Address: 5485 NW ST. JAMES DR. C-6
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VD
Name: ZHENG, LIN
Address: 4197 N. HAVERHILL RD. #203
City-St-Zip: WEST PALM BEACH, FL 33417

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: ZHAO JIAN ZHENG

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date