

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106372

FILED
Mar 13, 2011
Secretary of State

Entity Name: YING LEE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1297 NW 103RD ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1297 NW 103RD ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-3937169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, WEI TANG
6972 NW 179 STREET
APT 106, BLDG 4
MIAMI, FL 33015 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: P
Name: ZENG, WEI TANG
Address: 6972 NW 179 ST, #106, BLDG 4
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: ZHEN, JUAN RONG
Address: 6972 NW 179 ST, #106, BLDG 4
City-St-Zip: MIAMI, FL 33015 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: WEI TANG ZENG

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date