

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106381

Entity Name: CHINA CAFE BOCA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

8903 GLADES ROAD
G10
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

FEI Number: 26-3846298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KAU YUEN
9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

YUEN, LONG KAU
9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 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: LONG KAU YUEN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, KAU YUEN
Address: 9494 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUEN, LONG KAU
Address: 9494 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

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: LONG KAU YUEN

MR.

04/23/2009

Electronic Signature of Signing Officer or Director

Date