

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030810

FILED
Apr 13, 2011
Secretary of State

Entity Name: NEW SHANG HAI RESTAURANT, INC.

Current Principal Place of Business:

13212 E COLONIAL DRIVE SUITE C3
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

13212 E COLONIAL DRIVE SUITE C3
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4729025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, WAN RUI
13212 E COLONIAL DRIVE SUITE C3
ORLANDO, FL 32826 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: PDST
Name: LU, WAN RUI
Address: 13212 E COLONIAL DRIVE SUITE C3
City-St-Zip: ORLANDO, FL 32826

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: WAN RUI LU

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date