

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051061

Entity Name: PEKIN RESTAURANT, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3003 NW 7 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

3003 NW 7 STREET
MIAMI, FL 33125 US

FEI Number: 27-0354190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, MEI LING
2471 NW 18 TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ZHANG, FU ZHEN
3003 NW 7 STREET
MIAMI, FL 33125 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: FU ZHEN ZHANG

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, FU ZHEN
Address: 3003 NW 7 STREET
City-St-Zip: MIAMI, FL 33125 FL

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: FU ZHEN ZHANG

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date