## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P09000051061

Entity Name: PEKIN RESTAURANT, INC.

FILED Apr 23, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 3003 NW 7 STREET MIAMI, FL 33125 **Current Mailing Address: 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: Name and Address of New Registered Agent: ZHANG, FU ZHEN 3003 NW 7 STREET MIAMI, FL 33125 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.

## **OFFICERS AND DIRECTORS:**

Title: PRES

SIGNATURE:

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 04/23/2012