

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071016

Entity Name: WEI XIN RESTAURANT INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12220 ATLANTIC BLVD
SUITE #111
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

49 E BROADWAY
SUITE #301
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 27-0797541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIN W
12220 ATLANTIC BLVD
SUITE #111
JACKSONVILLE, FL 32225 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: HUANG, XIN W
Address: 12220 ATLANTIC BLVD, SUITE #111
City-St-Zip: JACKSONVILLE, FL 32225

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: XIN W HUANG

PREE

01/11/2012

Electronic Signature of Signing Officer or Director

Date