

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076496

FILED
Jun 11, 2010
Secretary of State

Entity Name: RUAN'S FAMILY RESTAURANT INC

Current Principal Place of Business:

1242 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1242 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

FEI Number: 27-0928097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUAN, MEIQIN
1242 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: RUAN, MEIQIN
Address: 1242 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: RUAN, HE QIA CAI
Address: 1242 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MEIQIN RUAN

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date