

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095806

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHEN LIN FU RESTAURANT INC

Current Principal Place of Business:

2609 THONOTOSASSA ROAD
PLANT CITY, FL 33653

New Principal Place of Business:

Current Mailing Address:

7566 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-1811751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FU QUAN
2609 THONOTOSASSA ROAD
PLANT CITY, FL 33653 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: CHEN, YING ZE
Address: 2609 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33653

Title: VP
Name: LIN, QIAN JING
Address: 2609 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33653

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: QIAO JING LIN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date