

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016259

FILED
Apr 29, 2011
Secretary of State

Entity Name: DRAGON PALACE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1241 AIRPORT ROAD S.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD S.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1967365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, BIYUN
1241 AIRPORT ROAD S.
NAPLES, FL 34104 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: PDST
Name: GAO, BIYUN
Address: 1241 AIRPORT ROAD S.
City-St-Zip: NAPLES, FL 34104

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: BIYUN GAO

PDST

04/29/2011

Electronic Signature of Signing Officer or Director

Date