

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000021923

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** LIN GUI NO. 1 CHINESE RESTAURANT INC.

**Current Principal Place of Business:**

1371 S. WALNUT STREET  
STE 1300  
STARKE, FL 32091

**New Principal Place of Business:**

**Current Mailing Address:**

43 E. BROADWAY  
STE 302  
NEW YORK, NY 10002

**New Mailing Address:**

**FEI Number:** 27-2231465      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIN, GUI  
1371 S. WALNUT STREET  
STE 1300  
STARKE, FL 32091 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: LIN, GUI  
Address: 1371 S. WALNUT STREET, STE 1300  
City-St-Zip: STARKE, FL 32091

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: GUI LIN

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date