

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021923

FILED
Aug 14, 2012
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:

32 E BROADWAY
RM 401
NEW YORK, NY 10002

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: LIN GUI

PRES

08/14/2012

Electronic Signature of Signing Officer or Director

Date