

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042531

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOXO PAN-ASIAN NOODLE BAR, INC.

Current Principal Place of Business:

75 E. INDIANTOWN RD.
JUPITER, FL 33477

New Principal Place of Business:

75 E. INDIANTOWN RD.
UNIT 200
JUPITER, FL 33477

Current Mailing Address:

75 E. INDIANTOWN RD.
JUPITER, FL 33477

New Mailing Address:

75 E. INDIANTOWN RD.
UNIT 200
JUPITER, FL 33477

FEI Number: 27-2571872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, HOK CHUN
75 E. INDIANTOWN RD.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LAM, HOK CHUN
75 E. INDIANTOWN RD.
UNIT 200
JUPITER, FL 33477 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAM, HOK CHUN
Address: 2851 SE SPRINGTREE PLACE
City-St-Zip: STUART, FL 34997

Title: D
Name: ZHANG, QIU Y
Address: 2581 SE SPRINGTREE PLACE
City-St-Zip: STUART, FL 34997

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: HOK CHUN LAM

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date