

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053920

FILED
Jan 20, 2011
Secretary of State

Entity Name: NEW ZHANG'S HOP SHING RESTAURANT, INC.

Current Principal Place of Business:

5000 HWY 17 SOUTH
SUITE #21
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 27-2970306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, ZHI FEI
5000 HWY 17 SOUTH
SUITE #21
ORANGE PARK, FL 32003 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: ZHANG, ZHI FEI
Address: 5000 HWY 17 SOUTH, SUITE #21
City-St-Zip: ORANGE PARK, FL 32003 US

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: ZHI FEI ZHANG

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date