

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055832

FILED
Jan 16, 2012
Secretary of State

Entity Name: TWO BAO CHINESE NO. 1 RESTAURANT INC.

Current Principal Place of Business:

748 SOUTH US HWY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

748 SOUTH US HWY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-3046845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YUE C
748 SOUTH US HWY
VERO BEACH, FL 32962 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, YUE C
Address: 748 SOUTH US HWY
City-St-Zip: VERO BEACH, FL 32962

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: ZHANG YUE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date