## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000087903

Entity Name: CHEN'S SUPER ASIAN, INC

FILED Apr 18, 2012 Secretary of State

| Current Principal Place of Business:   |                            | New Principal Place of Business:          |                                   |
|--|----------------------------|---|-----------------------------------|
| 7209 SR 54<br>NEW PORT RICHEY, FL :  | 34653                      |   |                                   |
| Current Mailing Address:   |                            | New Mailing Address:                      |                                   |
| 7209 SR 54<br>NEW PORT RICHEY, FL :  | 34653                      |   |                                   |
| FEI Number: 27-3761821   | FEI Number Applied For ( ) | FEI Number Not Applicable ( )             | Certificate of Status Desired ( ) |
| Name and Address of Current Registered Agent:  |                            | Name and Address of New Registered Agent: |                                   |
| CHEN, XIUYU<br>7501 ALMENTON RD., AP<br>LARGO, FL 33771 US   | T 2226                     |   |                                   |
| 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   |                            | nt  | Date                              |
| OFFICERS AND DIRECT  | ORS:                       |   |                                   |

Title:

Name: CHEN, XIUYU

Address: 7501 ALMENTON RD., APT 2226

City-St-Zip: LARGO, FL 33771 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: XIUYU CHEN P 04/18/2012