2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088626

Entity Name: NEW PEKING TAMPA RESTAURANT INC

FILED Apr 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 6936 N 56 STREET TAMPA, FL 33617 | |
| Current Mailing Address: | New Mailing Address: |
| 6936 N 56 STREET TAMPA, FL 33617 | |
| FEI Number: 27-3778420 FEI Number Applied Fo | r() FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | |
| CHEN, JIN 18017 WYNTHORNE DRIVE TAMPA, FL 33647 US | |
| The above named entity submits this statement fin the State of Florida. | for the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registe | ered Agent Date |
| | |

OFFICERS AND DIRECTORS:

Title:

Name: ZHENG, SHI LAN
Address: 4922 E YUKON STREET
City-St-Zip: TAMPA, FL 33617

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: SHI LAN ZHENG P 04/06/2012