

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092255

FILED
Feb 09, 2012
Secretary of State

Entity Name: ASIAN CHAO IN SAWGRASS, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
STE #F861
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

9160 NW 45TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3946829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HONGBO
9160 NW 45TH STREET
SUNRISE, FL 33351 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: LIN, HONGBO
Address: 9160 NW 45TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: LIN, XIAOMU
Address: 9160 NW 45TH STREET
City-St-Zip: SUNRISE, FL 33351

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: HONGBO LIN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date