

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096087

FILED
Apr 28, 2011
Secretary of State

Entity Name: LONGCHENG BAR-B-Q AND GRILL, INC.

Current Principal Place of Business:

10020 28TH AVE
PALMETTO, FL 34221 US

New Principal Place of Business:

1001 JOHNSON PARKWAY
FOOD COURT KITCHEN #2
ST. PAUL, MN 55106 US

Current Mailing Address:

10020 28TH AVE
PALMETTO, FL 34221 US

New Mailing Address:

1135 JESSAMINE AVE EAST
ST PAUL, MN 55106 US

FEI Number: 27-4033264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN J MAHONEY CPA PA
2726-D TAMiami TRAIL
PORT CHARLOTTE, FL 33952 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: VU, LAURENT
Address: 1135 JESSAMINE AVE EAST
City-St-Zip: ST PAUL, MN 55106 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: LAURENT VU

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date