

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009308

FILED
Jan 22, 2012
Secretary of State

Entity Name: ASIAN SPICE RESTAURANT, INC.

Current Principal Place of Business:

2330 NW 98TH LANE
SUNRISE, FL 33322 US

New Principal Place of Business:

3901 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

2330 NW 98TH LANE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-5207662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XI SR
2330 NW 98TH LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

LIN, XI SR
3901 JOG ROAD
GREENACRES, FL 33467 US

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: XI SR LIN

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, XI SR
Address: 3901 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: XI SR LIN

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date