

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017501

FILED
Mar 29, 2012
Secretary of State

Entity Name: NO 1 CHINESE RESTAURANT, INC. OF HANG TA

Current Principal Place of Business:

1550 W VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1550 W VINE ST.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-5070481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, WAN HUI
1550 W VINE ST.
KISSIMMEE, FL 34741 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: D
Name: ZHANG, WAN HUI
Address: 1550 W VINE ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: XU, SHI FENG
Address: 1270 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

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: WANG HUI ZHANG

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date