

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024960

Entity Name: TANG'S ORIENTAL, P.A.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7385 AVENIDA DEL MAR
#606
BOCA RATON, FL 33433 US

Current Mailing Address:

7385 AVENIDA DEL MAR
#606
BOCA RATON, FL 33433 US

New Principal Place of Business:

21073 POWERLINE RD.
#53
BOCA RATON, FL 33433 US

New Mailing Address:

21073 POWERLINE RD.
#53
BOCA RATON, FL 33433 US

FEI Number: 45-0647406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GRACE FINANCIAL SERVICES INC
1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: GRACE NORWICH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIE, SHUHONG
Address: 21068 CORONADO AVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SD
Name: NIE, SHUHONG
Address: 21068 CORONADO AVE
City-St-Zip: BOCA RATON, FL 33433 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: SHUHONG NIE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date