

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000056246

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** CHINA CAFE RESTAURANT, INC.

**Current Principal Place of Business:**

7635 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

7635 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**FEI Number:** 45-2551835      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YANG, LI LIANG  
9676 PLUMERIA WAY  
BOYNTON BEACH, FL 33436 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: ZHANG, DAN MEI  
Address: 101 CATANIA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33401 US

Title: VP  
Name: YANG, LI LIANG  
Address: 9676 PLUMERIA WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 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: DAN MEI ZHANG

P

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date