2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P92000003739 1. Entity Name YEUNG'S CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 954 41ST ST. 954 41ST ST MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0368897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, CHUNG YIN Street Address (P.O. Box Number is Not Acceptable) 954 41ST ST MIAMI BEACH FL 33140 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered rigent and title if amplicable. (NOTE: Registried Adera signature required when reinstaling) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Detete Addition NG, CHUNG YIN NAME U00000871498 04/09/08-80133-005 150.00 STREET ADDRESS 954 41ST ST STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY - ST- ZIP Delete TITLE ☐ Change Addition NAME NG, CHUNG YIN NAME STREET ADDRESS 954 41ST ST STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST - ZIP TITLE ☐ Delete TITLE Addition tange | NAMÉ DE LA PAZ, JOHANA STREET ADDRESS 235-78 STREET., APT. #5 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED