

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2008
Secretary of State**

DOCUMENT# P92000003739

Entity Name: YEUNG'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

954 41ST ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

325 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

954 41ST ST
MIAMI BEACH, FL 33140

New Mailing Address:

325 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 65-0368897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, CHUNG YIN
954 41ST ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NG, CHUNG YIN
325 71 STREET
MIAMI BEACH, FL 33141 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: CHUNG YIN NG 05/02/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NG, CHUNG YIN
Address: 954 41ST ST
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: NG, CHUNG YIN
Address: 954 41ST ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: DE LA PAZ, JOHANA
Address: 235-78 STREET., APT. #5
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NG, CHUNG YIN
Address: 325 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: NG, CHUNG YIN
Address: 325 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHUNG YIN NG PRES 05/02/2008
Electronic Signature of Signing Officer or Director Date