

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000000910

Entity Name: CHINA PALACE INN, INC.

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8001 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

8001 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 65-0375610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAO, QUOC K  
8001 BISCAYNE BLVD.  
MIAMI, FL 33138 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: TAO, QUOC K  
Address: 15740 NE 4 AVENUE  
City-St-Zip: MIAMI BEACH, FL 33162

Title: S  
Name: TAO, ANHTU  
Address: 15940 NE 4TH AVE  
City-St-Zip: MIAMI, FL 33162

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: QUOC K. TAO

D

01/21/2012

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

\_\_\_\_\_  
Date