

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012318

Entity Name: WIN RESTAURANT, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

4735 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4735 N CONGRESS AVE
BOYNTON BEACH, FL 33462

New Mailing Address:

38 HEATHER COVE DR
BOYNTON BEACH, FL 33436

FEI Number: 65-0390043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIM KUEN CHAN
4735 N CONGRESS AVE
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

YIM KUEN CHAN
4735 N CONGRESS AVE
BOYNTON BEACH, FL 33426 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHAN, YIM-KUEN
Address: 4735 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: VP () Delete
Name: CHAN, KENNY
Address: 4735 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: M () Delete
Name: CHAN, CHEONG-ARK
Address: 4735 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHAN, YIM-KUEN
Address: 4735 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: CHAN, KENNY
Address: 4735 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: YIM- KUEN CHAN

PT

02/29/2008

Electronic Signature of Signing Officer or Director

Date