

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000015534 (9)

1. Corporation Name:

CHINESE FOOD EXPRESS, INC.

Principal Place of Business

**11041 SW 26 STREET
MIAMI FL 33165**

Mailing Address

**11041 SW 26 STREET
MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1993

3a. Date of Last Report

08/19/1994

4. FEI Number

65-0387572

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing



\$5.00 May Be

Added to Fees

8. This corporation has liability for interest on tax under E. 109 (1)(2)

Florida Statutes



Yes



No

2. Principal Place of Business

21 7909 N.W. 2nd Street

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33126

Country

25 DADE

2a. Mailing Address

26 7909 N.W. 2nd Street

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33126

Country

30 DADE

9. Name and Address of Current Registered Agent

LAU, KENNY

11041 SW 26 STREET

MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

KENNY LAU

(Signature of Registered Agent or registered agent in writing)

4-28-95

12. OFFICERS AND DIRECTORS

101	PTD
NAME	LAU, KENNY
STREET ADDRESS	11040 SW 26 STREET
CITY, ST, ZIP	MIAMI FL
102	VSD
NAME	LAU, CHRISTINE
STREET ADDRESS	11041 SW 26 STREET
CITY, ST, ZIP	MIAMI FL
103	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
104	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
105	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
106	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101		☐ Change ☐ Addition
1102	NAME	
1103	STREET ADDRESS	
1104	CITY, ST, ZIP	
1105		☐ Change ☐ Addition
1106	NAME	
1107	STREET ADDRESS	
1108	CITY, ST, ZIP	
1109		☐ Change ☐ Addition
1110	NAME	
1111	STREET ADDRESS	
1112	CITY, ST, ZIP	
1113		☐ Change ☐ Addition
1114	NAME	
1115	STREET ADDRESS	
1116	CITY, ST, ZIP	
1117		☐ Change ☐ Addition
1118	NAME	
1119	STREET ADDRESS	
1120	CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 139.07(4)(b), Florida Statutes. I further certify that the information included on this annual report or Supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13, as signed, or on an attachment with an address.

SIGNATURE:

KENNY LAU (PREVIOUS)

4-28-95

(305) 262-7773

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number