2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 8:00 am Secretary of State

| DOCUMENT # P9300063046 1. Entity Name E. L. CHINESE RESTAURANT, INC. | | | | | | 02-19-2008 | 90016 044 ** | *150.00 | |
|---|---|---|-------------|---|-----------------------|--------------------------|--------------------|-------------------------------|--|
| SUITE 133 | e of Business EVELAND AVE. EACH, FL 33907 | Mailing Address 12995 S. CLEVELAND AVE. SUITE 133 FT MYERS BEACH, FL 33907 | | | | 131 iyii shiii bolii sol | | T | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | <u> </u> | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01122008 | Chg-P | CR2E034 (12/ | | |
| City & State | | City & State | | | 4. FEI Number 65-0454 | 576 | | Applied For Not Applicable | |
| Zip | Country | Zip | Coun | try | 5. Certificate o | f Status Desired | □ \$8.75 Fee Re | Additional quired | |
| | 6. Name and Address of Current | Registered Agent | | None | 7. Name and A | ddress of New R | egistered Agent | . | |
| сно, но с | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 12995 S CLEVELAND AVE SUITE 133 . FT MYERS, FL 33907 | | | | Check / Galass (1.0. Box Halling in the / Googlessoy | | | | | |
| FI MTERS, FL 33907 | | | | City | | | ₽ Zip | Code | |
| 775 | | | | , i | ₹ ┗ | | | | |
| .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. I am familiar with, and accept the obligations of registered agent. SiGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | * | in Christ | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND DIREC | | |
| TITLE | | | TITLE | | | | ☐ Cha | ange 🗌 Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | 12995 S CLEVELAND AVE, SUITE 133 | | 1 | ET ADDRESS -ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | JIANG, CHUN YAN 12995 S CLEVELAND AVE, SUITE 133 | | | | | | ☐ Cha | ange 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CHO, KA SHING 200 PUNTA ALTA COURT LEHIGH ACRES, FL 33936 | ☐ Delete | | l l | | | □ Cha | ange Addition | |
| TITLE NAME STREET ADDRESS City-St-Zip | | ☐ Delete | | | , | | ☐ Cha | ange Addition | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | | EET ADDRESS | | | ch ₂ | ange Addition | |
| CITY-ST-ZIP | | | | -ST-ZIP | | 748 | *C", 4, 69 | | |
| TITLE NAME STREET ADDRESS | 1 | ☐ Delete | NAM STRE | 1 | in talk of | | . Cha | ange 🔲 Addition | |
| CITY-ST-ZIP | and for the state of comparison or an all and with | a this filing does not qualify for | CITY | -ST-ZiP | inad in Chapter 119 | Florida Statutas I | | the information | |

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: HOLD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(239) 275-9996