2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 02, 2005 08:00 AM DOCUMENT # P93000066103 Secretary of State 1. Entity Name CHINA CORAL CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 830 A1A N 830 A1A N PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3204110 Not Applicat! Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTERSON, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH 3RD STREET JACKSONVILLE BEACH FL 32250 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1/1/1 PD ☐ Delete HILE Change Addition NAME YUCHI, WENHAO MAME STREET ADDRESS 830 A-1-A NORTH, SUITE 12 STREET ADDRESS U00000211548 City-St-7/P PONTE VEDRA BEACH FL 32082 CHY-ST-ZP HILL ST ☐ Defele TETLE YUCHI, ZHANG WEI NAME STREET ADDRESS 830 A-1-A NORTH, SUITE 12 STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP Щ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY+St-ZIP 11112 ☐ Delete THILE Change ALKISS NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP IIILE ☐ Delete HITE Change A A A Million NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Defete HILE ☐ Change ☐ Aidillia NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-792 CITY-51-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Wen Hzo Yuchi SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR