

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078176

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** CHINA LUI RESTAURANT II, INC.

**Current Principal Place of Business:**

1079 S.E. 17TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1079 S.E. 17TH STREET  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-0447890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YANG, YANG  
827 S.W. 13 ST.  
FT. LAUDERDALE, FL 33315 US

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

YANG, YANG  
827 S.W. 13 ST.  
FT. LAUDERDALE, FL 33315 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: YANG YANG

01/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YANG, YANG  
Address: 827 SW 13 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S  
Name: YANG, FAN  
Address: 827 S.W. 13 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: YANG YANG

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date