

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078176

Entity Name: CHINA LUI RESTAURANT II, INC.

FILED
Jan 28, 2011
Secretary of State

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:

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:

Electronic Signature of Registered Agent

Date

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

01/28/2011

Electronic Signature of Signing Officer or Director

Date