

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000081667

Entity Name: TAI WAH, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

FU WING CHINESE RESTAURANT
4784 N. CONGRESS AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

FU WING CHINESE RESTAURANT
4784 N CONGRESS AVENUE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0471595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG-SONG, MEI
4742 ARTHUR STREET
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: MEI, RONG SONG
Address: 7553 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: CHEN, JIN MING
Address: 4784 N CONGRESS AVENUE
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONG SONG MEI

DP

10/09/2007

Electronic Signature of Signing Officer or Director

Date