

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008936

FILED
Jan 05, 2009
Secretary of State

Entity Name: CHENG'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

10962 WEST HIGHWAY 50
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

10962 WEST HIGHWAY 50
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3223523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAN, KWOK KEUNG
10962 WEST HIGHWAY 50
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ZHOU, HAI YING
10962 WEST HIGHWAY 50
OCOE, FL 34761 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: HAI YING ZHOU

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAN, KWOK K
Address: 10962 WEST HIGHWAY 50
City-St-Zip: OCOE, FL 34761

Title: VPD () Delete
Name: ZHOU, HAI YING
Address: 10962 WEST HIGHWAY 50
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZHOU, HAI YING
Address: 10962 WEST HIGHWAY 50
City-St-Zip: OCOE, FL 34761

Title: STD (X) Change () Addition
Name: ZHOU, HAI YING
Address: 10962 WEST HIGHWAY 50
City-St-Zip: OCOE, FL 34761

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: HAI YING ZHOU

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date