

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016165

Entity Name: PHEN'S CHOP SUEY INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18053 NW 27TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18053 NW 27TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0505086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEN, PHILIP
18053 NW 27TH AVE.
MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHEN, PHILIP
Address: 19521 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Delete
Name: PHEN, GEORGE
Address: 18053 NW 27TH AVE
City-St-Zip: MIAMI, FL 33056

Title: M (X) Delete
Name: PHEN, ALICE
Address: 19521 SW 39TH
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHILIP PHEN

_____ Electronic Signature of Signing Officer or Director

MR.

04/30/2008

_____ Date