2008 FOR PROFIT CORPORATION

Mar 12, 2008 8:00 am Secretary of State ANNUAL REPORT 03-12-2008 90023 011 ***150.00 DOCUMENT # P94000067134 1. Entity Name ORIENTAL CHINESE RESTAURANT, INC. 40043316 Mailing Address Principal Place of Business 18999 BISCAYNE BLVD #205 1642 S.W. 8TH STREET MIAMI, FL 33135 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0521006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, WENG T Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD #205 AVENTURA, FL 33180 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NG, WENG TAT NAME 1642 S.W. 8TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP SD. ☐ Delete TITLE ☐ Change ☐ Addition NAME NG, YUE XIN NAME STREET ADDRESS 1642 S/W/ 8TH ST. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an additions, with all other like empowered.

CITY-S1-ZIP

STREET ADDRESS CHY-ST-ZIP

TITLE

NAME

☐ Delete

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

3-10-08

FILED

Daytime Phone #

□ Change

Addition