

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016837

FILED
Jan 25, 2012
Secretary of State

Entity Name: MORNING GARDEN CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1211 71ST ST.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1211 71ST ST.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0557942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHU H
1366 NE 176TH ST.
N. MIAMI BCH., FL 33162 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: WANG, SHU H
Address: 1366 NE 176TH ST.
City-St-Zip: N. MIAMI BCH., FL 33162

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: SHU H. WANG

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date