

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052373

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHONG CHINESE SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

2772 S.W. 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2772 S.W. 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0592636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CHI YEE
2772 S.W. 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHANG, CHI Y
2772 S.W. 8 STREET
MIAMI, FL 33135 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: CHI YEE CHANG

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHANG, CHI YEE
Address: 2772 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: VSD () Delete
Name: CHANG, YET MEE
Address: 2772 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHANG, CHI Y
Address: 2772 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: VSD (X) Change () Addition
Name: CHANG, YET M
Address: 2772 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

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: CHI YEE CHANG

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date