

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005654

FILED
Jan 17, 2009
Secretary of State

Entity Name: VILLAGE CHINESE RESTAURANT II, INC.

Current Principal Place of Business:

14643 SW 104TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14643 SW 104TH ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0671867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHEN, ZHIQIANG
18999 BISCAYNE BLVD. #205
NORTH MIAMI BEACH, FL 33180 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: PD () Delete
Name: ZHEN, ZHIQIANG
Address: 15319 S.W. 111TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: XIONG, SHU Y
Address: 11067 SW 152ND CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZHIQIANH ZHEN

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01/17/2009

Electronic Signature of Signing Officer or Director

Date