

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007410

Entity Name: BEIJING PALACE, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

15200 JOG RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15200 JOG RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0635251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAK, LEE
6389 COOLIDGE CT
BOYNTON BEACH, FL 33437 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: VP () Delete
Name: LEE, PAK
Address: 6389 COOLIDGE CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: CHENG, WAI PING
Address: 6389 COOLIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: PAK LEE

VP

01/24/2009

Electronic Signature of Signing Officer or Director

Date