

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036900

Entity Name: CHEF CHEN RESTAURANT, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

11557 N. KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11557 N. KENDALL DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0833331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, HAN YONG
1875 WEST 56TH STREET #312
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NG, HAN YONG
5848 SW 163 AVE
MIAMI, FL 33193 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NG, YUK T
Address: 1875 WEST 56TH STREET #312
City-St-Zip: HIALEAH, FL 33012

Title: DV () Delete
Name: NG, HAN Y
Address: 1875 WEST 56TH STREET #312
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, YUK T
Address: 5848 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

Title: DV (X) Change () Addition
Name: NG, HAN Y
Address: 5848 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

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: HAN YONG NG

DV

04/18/2009

Electronic Signature of Signing Officer or Director

Date