

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000042557

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** CHINA CITY RESTAURANT, INC.

**Current Principal Place of Business:**

1221 4TH STREET, NORTH  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

1221 4TH STREET, NORTH  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 59-1517939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOON, JAMES  
1221 4TH STREET, NORTH  
ST. PETERSBURG, FL 33701 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: PD  
Name: MOON, MAR FEE  
Address: 2601 36TH AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VPD  
Name: MOON, JAMES  
Address: 1425 14TH ST. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

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: MAR FEE MOON

PD

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date