2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P98000057915 1. Entity Name 04-28-2005 90151 050 ***150.00 ATLANTIC CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address TAGAIGAT 10824 S.W. 89 LANE 10824 S.W. 89 LANE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0846640 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name APPOLAIRE, KHUONG Street Address (P.O. Box Number is Not Acceptable) 10824 S.W. 89 LANE MIAMI, FL 33176 City Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete mn a Change Addition APPOLAIRE, KHUONG NAMÉ NAME STREET ADDRESS 10824 S.W. 89 LANE STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33176 CRY-ST-ZIP ☐ Delete TOTALS TITLE ☐ Change ■ Addition MARKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CIEY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(S)(i), Florida Statutes. I turther certify that the information

SIGNATURE: O NAME OF SKINING OFFICER OR DIRECTOR Date Davtime Phone #