2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P98000057915 **Secretary of State** 1. Entity Name ATLANTIC CHINESE RESTAURANT, INC. Mailing Address Principal Place of Business 10824 S.W. 89 LANE MIAMI FL 33176 10824 S.W. 89 LANE MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) tst MOORE Applied For City & State City & State 4. FEI Number 65-0846640 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, typed or primed name of registered agent and fille if applicable DATE (NOTE: Registered Agent signature required when reunstaling) FILE NOW!!! FEE 16 \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change Addillon NAME NAME APPOLAIRE, KHUONG U000004463**8**6 STREET ADDRESS 10824 S.W. 89 LANE STREET ADDRESS 03/08/06-80009-016 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 🔲 Addition Chance | ☐ Delete TITLE TITLE MARIF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition BILE Oefele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY - ST- ZIP

FILED

SIGNATURE: (JUT) 8916778(B)

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 eath; 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.