

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008531

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHEN'S PEKING II RESTAURANT, INC.

Current Principal Place of Business:

9228 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9228 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0892913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, SHA-YO
11817 ISLAND LAKES LANE
BOCA RATON, FL 334986820 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: D () Delete
Name: SHEN, SHA-YO
Address: 11817 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 334986820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEN, SHA-YO
Address: 11817 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 334986820 US

Title: VP () Change (X) Addition
Name: SHEN, KAWEN
Address: 9228 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

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: SHA-YO SHEN

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date