

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008531

FILED  
Apr 14, 2010  
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  
Name: SHEN, SHA-YO  
Address: 11817 ISLAND LAKES LANE  
City-St-Zip: BOCA RATON, FL 334986820 US

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

Title: VP  
Name: SHEN, SUMEI  
Address: 9228 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

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: SHA-YO SHEN

D

04/14/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date