

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04658

FILED
Mar 26, 2010
Secretary of State

Entity Name: S.P. RESTAURANT CORPORATION

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2787 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0220737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KENNETH
2787 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: CHU, WAI KING
Address: 2121 NE 53 ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PDS
Name: LEE, KENNETH
Address: 2787 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DTVP
Name: NG, NGON TING
Address: 6402 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

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: CHU, WAI KING

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date