

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64247

FILED
Jun 20, 2008
Secretary of State

Entity Name: CHINA PALACE EXPRESS II, INC.

Current Principal Place of Business:

1780 N. HONORE AVE.
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

1780 N. HONORE AVE.
SARASOTA, FL 34235

New Mailing Address:

3558 CLARK ROAD
SARASOTA, FL 34231

FEI Number: 65-0270093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANG, MAY
1780 N. HONORE AVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

JANG, MAY
3558 CLARK ROAD
SARASOTA, FL 34231 US

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: MAY JANG

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANG, MAY
Address: 1780 N. HONORE AVE.
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: BELT, JESSICA
Address: 1780 N. HONORE AVE
City-St-Zip: SARASOTA, FL 34235

Title: DR (X) Delete
Name: BELT, JOHN
Address: 1780 N. HONORE AVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANG, MAY
Address: 3558 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: WONG, KIM B
Address: 3558 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAY JANG

PD

06/20/2008

Electronic Signature of Signing Officer or Director

Date