

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54117

FILED
Mar 26, 2012
Secretary of State

Entity Name: MEI'S RESTAURANTS, INC.

Current Principal Place of Business:

7100 FAIRWAY DRIVE
SUITE 34
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DR
SUITE 34
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0365824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, RONG FENG
4627 BRADY LANE
PALM BCH. GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MEI, RONG FENG
12363 88TH PLACE N
WEST PALM BEACH, FL 33412 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEI, RONG FENG
Address: 12363 88TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: RONG FENG MEI

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date