

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57460

FILED
Mar 24, 2008
Secretary of State

Entity Name: BILL WONG'S RESTAURANTS INTERNATIONAL, INC.

Current Principal Place of Business:

5668 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5257 COTE ST ANTOINE ROAD
MONTREAL
QUEBEC, H4A1P5, QC CANADA XX

New Mailing Address:

FEI Number: 59-3138440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD
SUITE 110
ORLANDO, FL 32751 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, ERNEST W PRES
Address: 5257 COTE ST ANTOINE ROAD
City-St-Zip: MONTREAL QUEBEC CANADA, QC H4A1P5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST WONG

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date