

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murpham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V 68315 (3)
1. Corporation Name

PEKING NOODLE, INC.

200001504052
-06/02/95--01004--023
****200.00 ****200.00

Principal Place of Business Mailing Address
**2666 Tigertail Ave.
Suite 104
Miami, FL 33133**
**Peking Noodle, Inc.
P.O. Box 600982
North Miami Beach
Florida 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1992 3a. Date of Last Report 05/01/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 3207 NE 163 Street		26 P.O. Box 600982		65-0360948		Not Applicable	
Suite Apt # etc		Suite Apt # etc		5. Certificate of Status Desired		8.75 Additional Fee Required	
22 Spaces #1 and #2		27		☐			
City & State		City & State		6. Election Campaign Financing		5.00 May Be Added to Fees	
23 North Miami Beach		28 North Miami Beach		Trust Fund Contribution		☐	
Zip		Zip		Country		Country	
24 33160		25 USA		29 33160		30 USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**CHAN, GUO QUAN
102 S. HIBISCUS DR.
MIAMI BEACH, FL**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent required after filing of application.

Signature of Registered Agent required after filing of application.

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	NAME
NAME	CHAN, GUO QUAN	2. TITLE	NAME
STREET ADDRESS	102 S. HIBISCUS DR.	3. STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH, FL	4. CITY, ST, ZIP	
TITLE	NAME	5. TITLE	NAME
NAME		6. TITLE	NAME
STREET ADDRESS		7. STREET ADDRESS	
CITY, ST, ZIP		8. CITY, ST, ZIP	
TITLE	NAME	9. TITLE	NAME
NAME		10. TITLE	NAME
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE	NAME	13. TITLE	NAME
NAME		14. TITLE	NAME
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE	NAME	17. TITLE	NAME
NAME		18. TITLE	NAME
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
14. REMITTED BY MAY 1		T.S. 8/1/95	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT (4/28/95) (305)956-9999