

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19825

Entity Name: TROPICAL CHINESE RESTAURANT CORP.

Current Principal Place of Business:

7991 SW 40 ST.
MIAMI, FL 33155

Current Mailing Address:

7991 SW 40 ST.
MIAMI, FL 33155

FEI Number: 59-2450667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEN SHO YU
7991 SW 40 ST.
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name YU, WEN SHO
Address 7991 SW 40TH ST
City-State-Zip: MIAMI FL

Title VP
Name GREGORY T. YU
Address 7991 SW 40TH ST
City-State-Zip: MIAMI FL

Title STD
Name YU, LEE CHU
Address 7991 SW 40TH ST
City-State-Zip: MIAMI FL

Title S
Name YU, MEI
Address 7991 SW 40 STREET
City-State-Zip: MIAMI FL 33155

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: MEI YU

CONTROLLER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date