

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026666

Entity Name: MYA'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

2202 N. YOUNG BLVD
CHIEFLAND, FL 32626

Current Mailing Address:

3391 E SILVER SPRINGS BLVD
SUITE C
OCALA, FL 34470 US

FEI Number: 59-3235553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAN, KAH WOON
2202 N. YOUNG BLVD
CHIEFLAND, FL 32644 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 PVT
Name KAH WOON TAN
Address 2202 N YOUNG BLVD
City-State-Zip: CHIEFLAND FL 32626

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: KAH WOON TAN

PRESIDENT

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date