

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008531

Entity Name: SHEN'S PEKING II RESTAURANT, INC.

Current Principal Place of Business:

9228 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9228 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 65-0892913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEN, SU-MEI
9228 GLADES ROAD
BOCA RATON, FL 33434 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: SU-MEI SHEN

02/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHEN, SU-MEI
Address 9228 GLADES ROAD
City-State-Zip: BOCA RATON FL 33434

Title PRESIDENT
Name SHEN, SU-MEI
Address 9228 GLADES ROAD
City-State-Zip: BOCA RATON FL 33434

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: SHEN, SU-MEI

DIR./PRES.

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date