

**2025 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:** Yes

**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

02/10/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            DIRECTOR  
Name            SHEN, SU-MEI  
Address        11101 BLUE CORAL DR  
City-State-Zip: BOCA RATON FL 33498

*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:** SU-MEI SHEN

**PRESIDENT**

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date