

2014 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, FENG YING
11817 ISLAND LAKES LANE
BOCA RATON, FL 33498-6820 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 DIRECTOR
Name SHEN, FENG YING
Address 11817 ISLAND LAKES LANE
City-State-Zip: BOCA RATON FL 33498-6820

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

Title VP
Name SHEN, KA-WEN
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 FENG YING

DIRECTOR

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date