2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072806

Entity Name: PANDA HOUSE RESTAURANT, INC.

Current Principal Place of Business:

5320 OVERSEAS HWY. MARATHON. FL 33050-2606

Current Mailing Address:

5320 OVERSEAS HWY. MARATHON. FL 33050-2606

FEI Number: 65-0941773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUO, QI ZHEN 5230 OVERSEAS HWY. MARATHON, FL 33050-2606 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

FILED Apr 01, 2013

Secretary of State

CC8065082329

Officer/Director Detail:

Title PI

Name GUO, QI ZHEN

Address 5230 OVERSEAS HWY.

City-State-Zip: MARATHON FL 33050-2606

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.

PD

SIGNATURE: QI ZHEN GUO