2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016919

Apr 28, 2010 Secretary of State

Entity Name: CHICKEN CONNECTION OF DOLPHIN MALL, INC.

Current Principal Place of Business: New Principal Place of Business:

4104 AURORA STREET CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4104 AURORA STREET CORAL GABLES, FL 33146

FEI Number: 65-1074313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEUNG, HING YU 4104 AURORA STREET CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: YEUNG, HOI SANG
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC

Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: HOI SANG YEUNG D 04/28/2010