

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014464

FILED
Apr 28, 2009
Secretary of State

Entity Name: KON CHAU RESTAURANT OF MIAMI, INC.

Current Principal Place of Business:

8376 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8376 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4350057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, YU
8376 SW 40 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HE, YING Q.
Address: 9128 SW 157 CT.
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: HE, YU
Address: 9128 SW 157 CT.
City-St-Zip: MIAMI, FL 33196

Title: TS () Delete
Name: MOK, ELISA
Address: 14250 S W 55 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HO, STANLEY
Address: 10822 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MOK, ELISA
Address: 14250 S W 55 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YU HE

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

_____ Date