

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014464

**FILED**  
**Mar 23, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: HO, STANLEY  
Address: 10822 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33173

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

Title: VPS  
Name: HO, VICTOR  
Address: 8376 SW 40ST  
City-St-Zip: MIAMI, FL 33155

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: YU HE \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PRES

03/23/2011

\_\_\_\_\_ Date