

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002564

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEW KAM LONG CHINESE RESTAURANT, INC.

Current Principal Place of Business:

3640 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3640 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-8290638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOY, ESTEBAN
3640 NW 7 ST
MIAMI, FL 33125 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: PVPS
Name: CHOY, ESTEBAN
Address: 3640 NW 7 ST
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: CHOY, ESTEBAN
Address: 3640 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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: ESTEBAN CHOY

PVPS

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date