

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021226

FILED
Jan 14, 2011
Secretary of State

Entity Name: HONG KONG CHINESE RESTAURANT AT PORT ORANGE, INC.

Current Principal Place of Business:

5287 S NOVA RD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5287 S NOVA RD
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 27-2093002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MATTHEW
5287 S NOVA RD
PORT ORANGE, FL 32127 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: P
Name: WANG, MATTHEW
Address: 5287 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: HUANG, LI LIN
Address: 5287 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127 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: MATTHEW WANG

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date