

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059161

FILED
Jan 21, 2011
Secretary of State

Entity Name: NEW HONG KONG RESTAURANT (USAI) INC.

Current Principal Place of Business:

380 STATE RD 434, STE 1016
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 STATE RD 434, STE 1016
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-3147887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, JING YING
380 STATE RD 434, STE 1016
ALTAMONTE SPRINGS, FL 32714 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: HUANG, JING YING
Address: 380 STATE RD 434, STE 1016
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: NI, ZHOU BIN
Address: 380 STATE RD 434, STE 1016
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JING YING HUANG

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date