

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005861

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEW HONG KONG CHINESE RESTAURANT, INC.

Current Principal Place of Business:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

NEW HONG KONG RESTAURANT
11609 SW 216 ST
MIAMI, FL 33170 US

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

NEW HONG KONG RESTAURANT
11609 SW 216 ST
MIAMI, FL 33170 US

FEI Number: 65-0642248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JOHN J
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

LIU, JOHN J
11609 SW 216 ST
MIAMI, FL 33170 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, JOHN J
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: LIU, LAN
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, JOHN J
Address: 11609 SW 216 ST
City-St-Zip: MIAMI, FL 33170 US

Title: D (X) Change () Addition
Name: LIU, LAN
Address: 11609 SW 216 ST
City-St-Zip: MIAMI, FL 33170 US

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: LAN LIU

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date