

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005861

FILED
Mar 25, 2011
Secretary of State

Entity Name: NEW HONG KONG CHINESE RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11609 SW 216 ST
MIAMI, FL 33170 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: D
Name: LIU, JOHN J
Address: 11609 SW 216 ST
City-St-Zip: MIAMI, FL 33170 US

Title: D
Name: LIU, LAN
Address: 11609 SW 216 ST
City-St-Zip: MIAMI, FL 33170 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: JOHN LIU

_____ Electronic Signature of Signing Officer or Director

D

03/25/2011

_____ Date