2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 30, 2012 Secretary of State

Entity Name: HIN LEE MALAYSIAN CHINESE RESTAURANT, INC.

New Principal Place of Business: Current Principal Place of Business: 1757 MAIN STREET DUNEDIN, FL 34968 **Current Mailing Address: New Mailing Address:** 1757 MAIN STREET DUNEDIN, FL 34968 FEI Number: 65-0968040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YONG, LEE YEE 1757 MAIN STREET DUNEDIN, FL 34968 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YONG, CHIN HIN
Address: 1943 DUNLOE CIR.
City-St-Zip: DUNEDIN, FL 34698

Title: VD

Name: YONG, LEE YEE
Address: 1943 DUNLOE CIR.
City-St-Zip: DUNEDIN, FL 34698

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: CHIN HIN YONG PD 03/30/2012