

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89874

Entity Name: CANTON OF KINGS BAY CHINESE RESTAURANT, INC.

Current Principal Place of Business:

14487 S DIXIE HWY
MIAMI, FL 33176-7924

Current Mailing Address:

6661 S. DIXIE HIGHWAY
MIAMI, FL 33143

FEI Number: 59-2383018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIEDER, ED
325 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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

Officer/Director Detail :

Title PD
Name NG, ALLAN
Address 14487 SOUTH DIXIE HWY.
City-State-Zip: MIAMI FL

Title SD
Name NG, BETTY
Address 14487 SOUTH DIXIE HWY.
City-State-Zip: MIAMI FL

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: IVA NG

MGRM

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date