2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89874

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

FILED Mar 31, 2014 Secretary of State CC2538427869

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

Date

Officer/Director Detail:

Title PD Title SD

Name NG, ALLAN Name NG, BETTY

Address 14487 SOUTH DIXIE HWY. Address 14487 SOUTH DIXIE HWY.

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

 Title
 MGRM
 Title
 MGRM

 Name
 NG, IVA
 Name
 NG, ABE

 Address
 14487 S DIXIE HWY
 Address
 14487 S DIXIE HWY

 City-State-Zip:
 MIAMI FL 33176-7924
 City-State-Zip:
 MIAMI FL 33176-7924

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 03/31/2014