

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014464

**FILED
Jul 20, 2015
Secretary of State
CC2045779987**

Entity Name: KON CHAU RESTAURANT OF MIAMI, INC.

Current Principal Place of Business:

8376 SW 40 ST.
MIAMI, FL 33155

Current Mailing Address:

8376 SW 40 ST.
MIAMI, FL 33155

FEI Number: 20-4350057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HE, YU
8376 SW 40 ST.
MIAMI, FL 33155 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 DIRECTOR, VP, TREASURER,
SECRETARY
Name HO, STANLEY
Address 10822 SW 75 TERRACE
City-State-Zip: MIAMI FL 33173

Title DP
Name HE, YU
Address 14250 SW 55TH STREET
City-State-Zip: MIAMI FL 33175

Title DIRECTOR
Name LUI, JENNIFER
Address 8376 SW 40 ST.
City-State-Zip: MIAMI FL 33155

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: YU HE

PRESIDENT

07/20/2015

Electronic Signature of Signing Officer/Director Detail

Date