

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014464

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	T	Title	DP
Name	HO, STANLEY	Name	HE, YU
Address	10822 SW 75 TERRACE	Address	9128 SW 157 CT.
City-State-Zip:	MIAMI FL 33173	City-State-Zip:	MIAMI FL 33196
Title	VPS		
Name	HO, VICTOR		
Address	8376 SW 40ST		
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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date