

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059161

Entity Name: NEW HONG KONG RESTAURANT (USAI) INC.

Current Principal Place of Business:

380 STATE RD 434, STE 1016
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

49 E BROADWAY SUITE 301
NEW YORK, NY 10002 US

FEI Number: 27-3147887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, JING YING
380 STATE RD 434, STE 1016
ALTAMONTE SPRINGS, FL 32714 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 P
Name HUANG, JING YING
Address 380 STATE RD 434, STE 1016
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: JING YING HUANG

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date