

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364963

Entity Name: HONG KONG VILLAGE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2211 SW 92 TERR
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2211 SW 92 TERR
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-1395665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGON, FERMIN
613 N. W. 7TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CATTON, BRIAN PRES
2211 SW 92 TERR
FT LAUDERDALE, FL 33324 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: BRIAN CATTON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATTON, BRIAN
Address: 2211 SW 92ND TERR #1801
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: SD () Delete
Name: AGON, MAY
Address: 813 NW 7TH ST.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: AGON, ALFRED A
Address: 68 MIRACLE MILE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: AGON, CARLOS
Address: 2211 SW 92ND TERRACE #1802
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN CATTON

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date