

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364963

FILED
Mar 03, 2011
Secretary of State

Entity Name: HONG KONG VILLAGE, INC.

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: AGON, ALFRED A
Address: 68 MIRACLE MILE
City-St-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: BRIAN CATTON

PRES

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date