

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364963

FILED
Mar 28, 2012
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:

3609 NE 25TH TERR.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2211 SW 92 TERR
FT LAUDERDALE, FL 33324

New Mailing Address:

PO BOX 814555
HOLLYWOOD, FL 33081-455

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:

CATTON, BRIAN PRES
3609 NE 25TH TERR.
FT. LAUDERDALE, FL 33308 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CATTON, BRIAN
Address: 3609 NE 25TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

Electronic Signature of Signing Officer or Director

PD

03/28/2012

Date