

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566437

FILED
Mar 29, 2011
Secretary of State

Entity Name: GOLDEN HOUSE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

908 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

908 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1905233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, PUI C
908 N. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 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: VS
Name: HO, MUI MUI
Address: 6420 NW 50 ST
City-St-Zip: CORAL SPRINGS, FL

Title: PD
Name: HO, PUI C
Address: 6420 NW 50 ST
City-St-Zip: CORAL SPRINGS, FL

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: PUI HO

_____ Electronic Signature of Signing Officer or Director

P

03/29/2011

_____ Date