

# 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