

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641574

FILED
Jan 09, 2009
Secretary of State

Entity Name: HONG KONG INTERNATIONAL, INC.

Current Principal Place of Business:

10720 W. FLAGLER
#15
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

HONG KONG REST
10720 WEST FLAGLER
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 59-2011643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, ANTONIO
10720 WEST FLAGLER STREET
SWEETWATER, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHONG, ANTONIO
Address: 5638 NW 104TH CT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CHONG, AVRA L
Address: 12986 SW 27TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CHONG, ELAINE
Address: 12981 SW 27TH STREET
City-St-Zip: MIAMI, FL 33175

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:

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: ANTONIO CHONG

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date