

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641574

FILED
Jan 09, 2011
Secretary of State

Entity Name: HONG KONG INTERNATIONAL, INC.

Current Principal Place of Business:

10720 W. FLAGLER
#15
MIAMI, FL 33174 US

Current Mailing Address:

HONG KONG REST
10720 WEST FLAGLER
MIAMI, FL 33174 US

New Principal Place of Business:

10720 WEST FLAGLER STREET
#15
SWEETWATER, FL 33174 US

New Mailing Address:

10720 WEST FLAGLER STREET
#15
SWEETWATER, FL 33174 US

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:

CHONG, ANTONIO
10720 WEST FLAGLER STREET
15
SWEETWATER, FL 33174 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: ANTONIO CHONG

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHONG, ANTONIO
Address: 12981 SW. 27TH. STREET
City-St-Zip: MIAMI, FL 33178

Title: V
Name: CHONG, AVRA L
Address: 12981 SW 27TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CHONG, ELAINE
Address: 12981 SW 27TH STREET
City-St-Zip: MIAMI, FL 33178

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: ANTONIO CHONG

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date