

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648425

FILED
Mar 20, 2012
Secretary of State

Entity Name: CANTON CHINESE RESTAURANT OF DADELAND NORTH, INC.

Current Principal Place of Business:

6661 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6661 S DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1946393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, ED
325 N KROME AVE
HOMESTEAD, FL 33030 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: PD
Name: NG, ALLAN
Address: 6661 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: NG, BETTY
Address: 6661 S DIXIE HWY
City-St-Zip: MIAMI, 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: IVA NG

MGR

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date