

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90103 007 ***150.00

DOCUMENT # F37595

1. Entity Name
SILVER PALACE CHINESE RESTAURANT, INC.



Principal Place of Business
**5771 SW 137TH AVE
MIAMI, FL 33183**

Mailing Address
**5771 SW 137TH AVE
MIAMI, FL 33183**

40003088



01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2100085	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MOK, MING BIU
1520 SW 138 AVENUE
MIAMI, FL 33184**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NG, YING KIT 13680 SW 80 ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOK, MING BIU 1520 SW 138 AVENUE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHANG GWI LAY 7811 SW 119 RD MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YUEN, JACKY CHEUK KIE 1870 S.W. 17 ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14-05 **(305) 382-1578**