

2006 FOR PROFIT CORPORATION ANNUAL REPORT

4/1

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-10-2006 90340 003 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2100085	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MOK, MING BIU 1520 SW 138 AVENUE MIAMI, FL 33184				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 use if applicable (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P NG, YING KIT 13680 SW 80 ST MIAMI, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S MOK, MING BIU 1520 SW 138 AVENUE MIAMI, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP CHANG GWI LAY 7811 SW 119 RD MIAMI, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T YUEN, JACKY CHEUK KIE 1870 S.W. 17 ST. MIAMI, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	2172. N.W. 162 WAY FL 33028-1250	☐ Delete			
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	2172. N.W. 162 WAY FL 33028-1250	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>[Signature]</u> 4/6-06 (305) 382-1598 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

00012000



01122008 Chg-P CR2E034 (11/05)

ATTACHMENT

66012036

#F37591

President

NG, YING KIP

13680, SW 80 ST

MIAMI FL 33183

Secretary

NG, RUEINA S.K. ~~NG~~

13680, SW 80 ST

MIAMI FL 33183

Vice President, Treasurer

YUEN, JACKY CHEUK KIE

2172, N.W. 162 WAY

PEMBROKE PINES, FL 33028. 1258