

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89874

FILED
Mar 20, 2012
Secretary of State

Entity Name: CANTON OF KINGS BAY CHINESE RESTAURANT, INC.

Current Principal Place of Business:

14487 S DIXIE HWY
MIAMI, FL 331767924

New Principal Place of Business:

Current Mailing Address:

6661 S. DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2383018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, ED
325 NORTH KROME AVENUE
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: 14487 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL

Title: SD
Name: NG, BETTY
Address: 14487 SOUTH 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