

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2007 08:00 AM
Secretary of State

DOCUMENT # K10795

1. Entity Name
LOTUS CHINESE KITCHEN, INC.



Principal Place of Business
**1432-34 NE 26TH STREET
FT. LAUDERDALE, FL 33305**

Mailing Address
**1432-34 NE 26TH STREET
FT. LAUDERDALE, FL 33305**



01102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0025460

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**YEUNG, LAI Y
2825 NE 29TH STREET
FORT LAUDERDALE, FL 33306**

**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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	YEUNG, SIU HAN
STREET ADDRESS	2318 NE 16 AVE
CITY- ST- ZIP	WILTON MANORS, FL
TITLE	P
NAME	YEUNG, LAI YING
STREET ADDRESS	2825 NE 29TH STREET
CITY- ST- ZIP	FORT LAUDERDALE, FL 33306
TITLE	V
NAME	YEUNG, SIN NGAN
STREET ADDRESS	2318 NE 16 AVE
CITY- ST- ZIP	WILTON MANORS, FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

000000601254
01/26/07-80043-004 150.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/21/07 954-566-5565