

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10795

FILED
Mar 09, 2009
Secretary of State

Entity Name: LOTUS CHINESE KITCHEN, INC.

Current Principal Place of Business:

1432-34 NE 26YH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1432-34 NE 26YH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0025460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, JOHN CHAS
3891 COCO PLUM CIRCLE
POMPANO BEACH, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: YEUNG, SIU HAN
Address: 2318 NE 16 AVE
City-St-Zip: WILTON MANORS, FL

Title: VP () Delete
Name: YANG, JOHN CHAS
Address: 3891 COCO PLUM CIRCLE
City-St-Zip: POMPANO BEACH, FL 33063

Title: P () Delete
Name: YEUNG, SIN NGAN
Address: 2318 NE 16 AVE
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN YANG

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date