

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11335

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHINESE CAFES OF AMERICA, INC.

Current Principal Place of Business:

4104 AURORA ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4104 AURORA ST
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0027336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HING YU
4104 AURORA ST
CORAL GABLES, FL 33146 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: D
Name: YEUNG, HOI SANG
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: YEUNG, SING YAN S
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: YEUNG, NITA Y
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: HOI SANG YEUNG

D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date