

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000006802

FILED
Apr 30, 2014
Secretary of State

Entity Name: HONG KONG ASSOCIATION OF FLORIDA AND LATIN AMERICA INC.

Current Principal Place of Business:

2999 NE 191ST
404
AVENTURA, FL 33180

New Principal Place of Business:

10850 NW 21 STREET
SUITE 220
MIAMI, FL 33172

Current Mailing Address:

2999 NE 191ST
407
AVENTURA, FL 33180

New Mailing Address:

10850 NW 21 STREET
SUITE 220
MIAMI, FL 33172

FEI Number: 46-0972149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ
2999 NE 191 ST
407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
1300
JACKSONVILLE, FL 32202 US

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: MICHAEL A. OKATY

04/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, ROBERT Q ESQ
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: NG, JOHNNY
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

Title: T
Name: GOMEZ, HERNANDO
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

Title: S, D
Name: VALERO, REBECA
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

Title: D
Name: CHEUNG, PAUL
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GOMEZ, WILLY
Address: 10850 NW 21 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT Q. LEE

P

04/30/2014

Electronic Signature of Signing Officer or Director

Date