

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023612

FILED
Jan 25, 2011
Secretary of State

Entity Name: HONG KONG CAFE CHINESE RESTAURANT CORP.

Current Principal Place of Business:

6757 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6757 S.W. 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0983876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, SIU H
6757 SW 40 ST
MIAMI, FL 33155 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: VPSD
Name: LAU, SIU H
Address: 1931 SW 16 TR
City-St-Zip: MIAMI, FL 33145

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: SIU H LAU

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date