

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069650

FILED
Jan 17, 2011
Secretary of State

Entity Name: WONG CHONG'S HAPPY DAYS RESTAURANT INC.

Current Principal Place of Business:

1061 NW 20TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1061 NW 20TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-1029074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE-WONG, KAM SIU CHONG
2091 NW 99TH AVE.
PEMBROKE PINES, FL 33024 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: PSTD
Name: DE-WONG, KAM SIU
Address: 2091 NW 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PSTD
Name: WONG, WAI L
Address: 2091 NW 99TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: KAM SIU CHONG DE-WONG

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01/17/2011

Electronic Signature of Signing Officer or Director

Date