2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000016921

L	OCUMENT	# 20	10000	1092
4	Cata Nama			

SUKI HANA OF DOLPHIN MALL, INC.



Principal Place of Business

Mailing Address

4104 AURORA STREET CORAL GABLES, FL 33146

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03292007	No Cha-P	CR2E034 (11/05)	

Applied For 4. FEI Number 65-1074315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

YEUNG, HING YU 4104 AURORA STREET CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_					
	Signature, typed or printed name of registered agent and title it	applicable (NOTE: Registered Agr	ent signature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financin Trust Fund Contribution.	9 \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEUNG, HOI S 4104 AURORA STREET CORAL GABLES, FL 33146			U20000740000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YEUNG, HING YU 4104 AURORA ST CORAL GABLES, FL 33146			U00000742626 05/15/07-80075-014 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN "	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					