

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022923

Entity Name: HSIAO BROTHERS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

CAJUN CAFE & GRILL
244 TOWNE CENTER CIR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

CAJUN CAFE & GRILL
244 TOWNE CENTER CIR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 04-3616444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, RACHEL L
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 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: PD
Name: HSIAO, CHIN-JUI R
Address: 1844 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765

Title: VD
Name: HSIAO-TSENG, MEI-JUNG
Address: 1844 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765

Title: GM
Name: HSIAO, CHENG YING I
Address: 1844 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765

Title: GM
Name: HSIAO, CHIA-HUNG M
Address: 1844 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765

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: CHIA-HUNG HSIAO

GM

04/30/2012

Electronic Signature of Signing Officer or Director

Date