

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041238

FILED
Apr 30, 2010
Secretary of State

Entity Name: MISS YIP CHINESE CAFE, INC.

Current Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

New Principal Place of Business:

150 20TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

112 NE 41ST STREET
MIAMI, FL 33137

New Mailing Address:

150 20TH STREET
MIAMI BEACH, FL 33139

FEI Number: 33-1056014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-ZION, AMIR
5700 COLLINS AVENUE
PH-A
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MEMB
Name: BEN-ZION, AMIR MEMBER
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: AMIR BEN-ZION

MEMB

04/30/2010

Electronic Signature of Signing Officer or Director

Date