

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043187

FILED
Jan 23, 2009
Secretary of State

Entity Name: HONG KONG HOUSE OF NORTH MIAMI, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD SUITE 205
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD SUITE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0854144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, HSUE PIN
9613 CAMPI DRIVE
LAKE WORTH, FL 33467 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: PD () Delete
Name: TONG, HSUE P
Address: 9613 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: CHEN, YAN LING
Address: 18999 BISCAYNE BLVD SUITE 205
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HSUE PIN TONG

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date