

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000062784

Entity Name: C. C. OF MARKET FOOD COURT, INC.

**FILED**  
**Nov 30, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

12801 W SUNRISE BLVD  
227  
SUNRISE, FL 33323 US

### **New Principal Place of Business:**

### **Current Mailing Address:**

2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

### **New Mailing Address:**

FEI Number: 20-2789593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

LAU, BONNIE Y  
2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 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: P/S ( ) Delete  
Name: LAU, TURESA  
Address: 10575 NW 83RD COURT  
City-St-Zip: PARKLAND, FL 33076 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LAU, BONNIE Y  
Address: 2530 N POWERLINE ROAD, #401  
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: VP/S ( ) Change (X) Addition  
Name: LIU, CLETUS  
Address: 10575 NW 83RD COURT  
City-St-Zip: PARKLAND, FL 33076 US

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: BONNIE Y LAU

P

11/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date