

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062784

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

FILED
Apr 22, 2008
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAU, BONNIE Y
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change () Addition
Name: LAU, TURESA
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

04/22/2008

Electronic Signature of Signing Officer or Director

Date