

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062784

FILED
Apr 26, 2011
Secretary of State

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

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:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

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:

LAU, BONNIE Y
10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

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: BONNIE LAU

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: LIU, CLETUS
Address: 10575 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP/S
Name: LAU, TURESA
Address: 10575 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076 US

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: CLETUS LIU

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date