

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074486

FILED
Jul 30, 2006
Secretary of State

Entity Name: HONG KONG HOUSE RESTAURANT, INC.

Current Principal Place of Business:

13150 W STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13150 W STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAI, CINDY
10778 NW 26TH ST
SUNRISE, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAI, CINDY
Address: 10778 NW 26TH ST
City-St-Zip: SUNRISE, FL 33322

Title: VPD () Delete
Name: CHEN, XUE YOU
Address: 1010 SE 15TH ST #112
City-St-Zip: FT. LAUDERDALE, FL 33316

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 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: MAICINDY

P

07/30/2006

Electronic Signature of Signing Officer or Director

Date