

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095544

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: SHUK YING LAU, PA

## Current Principal Place of Business:

10651 BUTTONWOOD LAKE DR.  
BOCA RATON, FL 334981652

## New Principal Place of Business:

19249 BAY LEAF CT.  
BOCA RATON, FL 33498

## Current Mailing Address:

10651 BUTTONWOOD LAKE DR.  
BOCA RATON, FL 334981652

## New Mailing Address:

19249 BAY LEAF CT.  
BOCA RATON, FL 33498

FEI Number: 20-3129611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAU, SHUK YING  
10651 BUTTONWOOD LAKE DR.  
BOCA RATON, FL 334981652 US

## Name and Address of New Registered Agent:

LAU, SHUK YING  
19249 BAY LEAF CT.  
BOCA RATON, FL 33498 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/28/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAU, SHUK YING  
Address: 10651 BUTTONWOOD LAKE DR.  
City-St-Zip: BOCA RATON, FL 334981652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LAU, SHUK YING  
Address: 19249 BAY LEAF CT.  
City-St-Zip: BOCA RATON, FL 33498

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: SHUK YING LAU

Electronic Signature of Signing Officer or Director

PD

03/28/2009

Date