

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123313

Entity Name: K & X RESTAURANT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

101443 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1412690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOK, CHUN BIU
11 CORRINE PLACE
KEY LARGO, FL 33037 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: KWOK, CHUN BIU
Address: 11 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: CHENG, CHI LAM
Address: 128 LORELANE PLACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S () Delete
Name: KWOK, KIM HUNG
Address: 17127 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: T () Delete
Name: LIU, MEI QING
Address: 183 S. OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: LIN, CHUAN
Address: 183 S. OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: XU, JING XIU
Address: 183 S. OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: CHUN BIU KWOK

P

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date