

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123313

Entity Name: K & X RESTAURANT, INC.

FILED  
Jan 29, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

Title: S  
Name: CHUNG, CHENG  
Address: 128 LORELANE PLACE  
City-St-Zip: KEY LARGO, FL 33037 US

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

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

Title: VP  
Name: XU, JING XIU  
Address: 183 S. OCEAN SHORES DR.  
City-St-Zip: KEY LARGO, FL 33037 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: CHUN BIU KWOK

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date