

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123313

Entity Name: K & X RESTAURANT, INC.

FILED
Feb 01, 2012
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

02/01/2012

Electronic Signature of Signing Officer or Director

Date