

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106025

FILED
Mar 13, 2011
Secretary of State

Entity Name: CHOK'S CATHAY, INC.

Current Principal Place of Business:

5855 PEPPERTREE POINTE N.
C5
OCALA, FL 34472

New Principal Place of Business:

1657 NE 8 ST
HOMESTEAD, FL 33033

Current Mailing Address:

5855 PEPPERTREE POINTE N.
C5
OCALA, FL 34472

New Mailing Address:

1657 NE 8 ST
HOMESTEAD, FL 33033

FEI Number: 90-0429795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOK, WYE K
5855 PEPPERTREE POINTE N.
C5
OCALA, FL 34472 US

Name and Address of New Registered Agent:

CHOK, WYE K
1657 NE 8 ST
HOMESTEAD, FL 33033 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

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOK, WYE K
Address: 13851 SW 153 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DONG CHOK, JUAN
Address: 13851 SW 153 AVENUE
City-St-Zip: MIAMI, FL 33196

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: JUAN DONG CHOK

Electronic Signature of Signing Officer or Director

VP

03/13/2011

Date