2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P08000106149

Entity Name: MIAMI LAKES RESTAURANT, INC.

Current Principal Place of Business:

16780 NW 67 AVE
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3827021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZHOU, CUI HUA
5470 NW 186 STREET
MIAMI, FL 33055 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: ZHOU, CUI HUA
Address: 5470 NW 186 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: S
Name: ZHOU, CUI HUA
Address: 5470 NW 186 STREET
City-St-Zip: MIAMI, FL 33055 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: CUI HUA ZHOU P 01/31/2012

Electronic Signature of Signing Officer or Director Date