

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079179

Entity Name: A&P RESTAURANT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2014 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2014 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-0986962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, SIU FOR
1840 NE 42ND STREET
POMPANO BEACH, FL 33064 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: HO, SIU FOR
Address: 1840 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: XIAO, XIAO MIN
Address: 1840 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: SIU F HO

OWER

02/24/2011

Electronic Signature of Signing Officer or Director

Date