

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056926

FILED
Apr 14, 2011
Secretary of State

Entity Name: NEW ASIAN G & M RESTAURANT, INC.

Current Principal Place of Business:

13454 NW 12 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

13454 NW 12 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

FEI Number: 27-3042603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, GARY
13454 NW 12 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MAK, GARY
3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: GARY MAK

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAK, GARY
Address: 13454 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: GARY MAK

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04/14/2011

Electronic Signature of Signing Officer or Director

Date