

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056926

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
3605 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: PST
Name: MAK, GARY
Address: 13454 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

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

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date