

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014135

Entity Name: HONG KONG WOK N GRILL, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

185 E. INDIANTOWN RD. #217
JUPITER, FL 33477

New Principal Place of Business:

185 E. INDIANTOWN RD.
#217
JUPITER, FL 33477

Current Mailing Address:

9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-4877865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIP, KENNETH
9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL 33418 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: YIP, KENNETH
Address: 9037 CYPRESS HOLLOW DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: YIP, LAI AHN
Address: 9037 CYPRESS HOLLOW DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KENNETH YIP

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date