

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047569

Entity Name: HO KWONG, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10162 W. FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

741 W. 17TH ST
HIALEAH, FL 33010 US

FEI Number: 45-2368872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, EDWIN
6720 N. AUGUSTA DRIVE
MIAMI, FL 33015 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: CHO, EDWIN
Address: 6720 N. AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: CHO, DANA
Address: 6720 N. AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015 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: EDWIN CHO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date