

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088954

FILED
Mar 22, 2012
Secretary of State

Entity Name: HONG KONG NOODLES CORPORATION

Current Principal Place of Business:

1242 N. E. 163RD ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1789 N. E. MIAMI GARDENS DRIVE
STE #504
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1242 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-3566019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, LAI YI
1789 N. E. MIAMI GARDENS DRIVE
STE#504
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GUAN, XI ZHU
701 S.W. 61 AVENUE
MIAMI, FL 33144 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: XI ZHU GUAN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUAN, XI ZHU
Address: 701 S.W. 61 AVENUE
City-St-Zip: MIAMI, FL 33144 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: XI ZHU GUAN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date