

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003739

FILED
Feb 16, 2011
Secretary of State

Entity Name: YEUNG'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

325 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

325 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0368897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NG, CHUNG YIN
325 71 STREET
MIAMI BEACH, FL 33141 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: D
Name: NG, CHUNG YIN
Address: 282 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: NG, CHUNG YIN
Address: 282 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: DE LA PAZ, JOHANA
Address: 235-78 STREET., APT. #5
City-St-Zip: MIAMI BEACH, FL 33141

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: CHUNG YIN NG

_____ Electronic Signature of Signing Officer or Director

PRES

02/16/2011

_____ Date