2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010094

CANTONMENT, FL 32533

City-St-Zip:

Entity Name: HONG KONG SEAFOOD RESTAURANT, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
4810 MOB PENSACC	BILE HWY. DLA, FL 32506	3		
Current Mailing Address:			New Mailing Address:	
4810 MOB PENSACC	BILE HWY. DLA, FL 32506	;		
FEI Number	: 59-3154477	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
CANTON	THER DR. MENT, FL 325		ourpose of changing its registered	d office or registered agent, or both,
in the State	e of Florida.			
SIGNATUI				
		nic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (CHEUNG, MAN 830 CHRISTIA PENSACOLA,	N DR	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	S (WU, PING LAN 9832 HEATHE		Title: Name: Address:	() Change () Addition

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PING LAM WU S 04/27/2008