

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033654

FILED
Apr 20, 2010
Secretary of State

Entity Name: CAJUN & GRILL OF AVENTURA MALL, INC.

Current Principal Place of Business:

4104 AURORA ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4104 AURORA ST
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0415058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HOI-SANG
4104 AURORA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEUNG, HING YU
4104 AURORA ST
CORAL GABLES, FL 33146 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: HING YU YEUNG

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: YEUNG, HOI-SANG
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: HOI SANG YEUNG

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date