

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000003260

Entity Name: LEUNG'S, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

EL FARO SUPERMARKET  
4315 NW 7TH ST #1-5  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

EL FARO SUPERMARKET  
4315 NW 7TH ST #1-5  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-0460714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEUNG, GEORGE CHU NAM  
3418 NW 4TH TER  
MIAMI, FL 33125 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: LEUNG, GEORGE CHU NAM  
Address: 3418 NW 4TH TER  
City-St-Zip: MIAMI, FL 33125

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: GEORGE C LEUNG

D

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date