2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015638

FILED Feb 07, 2012 Secretary of State

Entity Name: DRAGON GATE TAKE-OUT & DELIVERY CORP.

Current Principal Place of Business: New Principal Place of Business:

11232 PINES BLVD

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11232 PINES BLVD.

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0473053 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:

YEUNG, MAN C 11232 PINES BLVD.

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YEUNG, MAN C Address: 11232 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD

Name: YEUNG, DICK M Address: 11232 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33026

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: YEUNG MAN CHEONG DP 02/07/2012