

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039271

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: K.M.J.Y. CHINESE RESTAURANT, INC.

## Current Principal Place of Business:

8263 NORTH PINE ISLAND ROAD  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

8263 NORTH PINE ISLAND ROAD  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 65-0582822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOY, KAREN  
615 STRAW LAKE DR.  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

MOY, KAREN  
9535 SWIFT CREEK CIR,  
DOVER, FL 33527 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: YAU, YUEN Y  
Address: 7711 SW 7TH PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P ( ) Delete  
Name: MOY, KAREN  
Address: 615 STRAW LAKE DR.  
City-St-Zip: BRANDON, FL 33510

Title: S ( ) Delete  
Name: CHRISTINE, YAU  
Address: 7711 SW 7TH PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T ( ) Delete  
Name: YAU, CHEUK N  
Address: 7711 SW 7TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MOY, KAREN  
Address: 9535 SWIFT CREEK CIR.  
City-St-Zip: DOVER, FL 33527

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KAREN MOY

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date