

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039271

FILED
Feb 10, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WANG, 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: KAREN WANG

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: WANG, KAREN
Address: 9535 SWIFT CREEK CIR.
City-St-Zip: DOVER, FL 33527

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

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

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: KAREN WANG

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date