

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033705

FILED
Apr 28, 2012
Secretary of State

Entity Name: KELLY'S CAJUN GRILL OF BOYNTON BEACH, INC.

Current Principal Place of Business:

4104 AURORA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

4104 AURORA ST
CORAL GABLES, FL 33146

New Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

FEI Number: 65-0918432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YEUNG, HING-YU
4104 AURORA STREET
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

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YEUNG, HOI-SANG
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: DVP
Name: YEUNG, SING-YAN S
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: YEUNG, NITA Y
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date