

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064361

FILED
Feb 13, 2012
Secretary of State

Entity Name: KING'S PASTRY, INC.

Current Principal Place of Business:

16711 COLLINS AVE
TS-01
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0769664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEUNG, CARY
16711 COLLINS AVE 75-01
SUNNY ISLES BEACH, FL 33160 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, CARY
Address: 16711 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PVST
Name: LEUNG, CARY
Address: 16711 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARY LEUNG

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date