2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P98000054864

1. Entity Name
KCG OF DOLPHIN MALL, INC.

Principal Place of Business	Mailing Address
4104 AURORA STREET CORAL GABLES, FL 33146 US	4104 AURORA STREET CORAL GABLES, FL 33146 US

DO NOT WRITE IN THIS SPACE

03292007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-1074308	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

YEUNG, HING YU
4104 AURORA STREET
CORAL GABLES, FL 33146

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____   DATE
Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing   ☐   **$5.00** May Be
Trust Fund Contribution.   Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	YEUNG, HOI SANG
STREET ADDRESS	4104 AURORA STREET
CITY-ST-ZIP	CORAL GABLES, FL 33146

TITLE	S
NAME	YEUNG, HING YU
STREET ADDRESS	4104 AURORA STREET
CITY-ST-ZIP	CORAL GABLES, FL 33146

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05/15/07-80072-023 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____ HING YU YEUNG   4/10/07   305-476-1611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #