

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102158

FILED
Apr 19, 2011
Secretary of State

Entity Name: LEE'S NEW HONG KONG RESTAURANT, INC.

Current Principal Place of Business:

1901 W. BAY DRIVE
#3
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1901 W. BAY DRIVE
#3
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3285915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, LI MANXIA
1901 W BAY DRIVE #3
LARGO, FL 33770 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: DP
Name: YI, LI SHOA
Address: 1901 W. BAY DRIVE #3
City-St-Zip: LARGO, FL 33770

Title: DV
Name: LIN, LI MANXIA
Address: 1901 W. BAY DRIVE #3
City-St-Zip: LARGO, FL 33770

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: LIN LI MANXIA

DV

04/19/2011

Electronic Signature of Signing Officer or Director

Date