

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28414

FILED
Apr 03, 2009
Secretary of State

Entity Name: T. K. CHINESE GROCERY STORE, INC.

Current Principal Place of Business:

14233 SW 47 TER
MIAMI, FL 33175

New Principal Place of Business:

7992 SW 8 ST.
MIAMI, FL 33144

Current Mailing Address:

14233 SW 47 TER
MIAMI, FL 33175

New Mailing Address:

15622 SW 8 LANE
MIAMI, FL 33194

FEI Number: 65-0326176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSE, KWOK KIN
14233 SW 47 TER
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TSE, KWOK KIN
15622 SW 8 LANE
MIAMI, FL 33194 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: _____

Electronic Signature of Registered Agent

04/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSE, KWOK KIN,
Address: 14233 SW 47 TER
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSE, KWOK KIN,
Address: 15622 SW 8 LANE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KWOK-LIN TSE

Electronic Signature of Signing Officer or Director

PD

04/03/2009

Date