

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28414

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

7992 SW 8 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

15622 SW 8 LANE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-0326176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, KWOK KIN
15622 SW 8 LANE
MIAMI, FL 33194 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: PD
Name: TSE, KWOK KIN
Address: 15622 SW 8 LANE
City-St-Zip: MIAMI, FL 33194

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: KWOKKIN TSE

D

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date