

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69579

FILED
Feb 25, 2011
Secretary of State

Entity Name: ST. LUCIE HONG KONG HOUSE, INC.

Current Principal Place of Business:

285 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

285 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 59-3148167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE GUAN
285 SW PORT ST LUCIE BLVD
PT ST LUCIE, FL 34984 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: DPS
Name: JULIE GUAN
Address: 285 SW PT ST LUCIE BLVD
City-St-Zip: PT ST LUCIE, FL 34984

Title: DVP
Name: HENRY KWAN
Address: 5750 N 48TH LANE
City-St-Zip: GLENDALE, AZ 85301

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: JULIE GUAN

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02/25/2011

Electronic Signature of Signing Officer or Director

Date