

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V69579

**FILED**  
**Apr 26, 2012**  
**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:**

GUAN, JULIE  
285 SW PORT ST LUCIE BLVD  
PT ST LUCIE, FL 34984 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: JULIE GUAN

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DVP  
Name: KWAN, HENRY  
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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04/26/2012

Electronic Signature of Signing Officer or Director

Date