

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364963

Entity Name: HONG KONG VILLAGE, INC.

Current Principal Place of Business:

MARIA AGON MCCARTHY
PO BOX 814555
HOLLYWOOD, FL 33081

FILED
Apr 29, 2024
Secretary of State
7842079527CC

Current Mailing Address:

PO BOX 814555
HOLLYWOOD, FL 33081 US

FEI Number: 59-1395665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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: CHRISTIAN EUBANKS, ON BEHALF OF URS AGENTS, LLC

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CATTON, BRIAN
Address P.O. BOX 814555
City-State-Zip: HOLLYWOOD FL 33081

Title SD
Name AGON, REGINA MAY
Address PO BOX 814555
City-State-Zip: HOLLYWOOD FL 33081

Title VD
Name AGON MCCARTHY, MARIA
Address PO BOX 814555
City-State-Zip: HOLLYWOOD FL 33081

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: MARIA AGON MCCARTHY

VICE PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date