2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01157

Entity Name: CANTON CHINESE RESTAURANT OF CORAL GABLES, INC.

FILED
Apr 21, 2020
Secretary of State
3686971371CC

Current Principal Place of Business:

2614-2624 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2614-2624 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 59-2255158 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINI, GREG T ESQ. 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES, FL 33134 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: GREG MARTINI 04/21/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P
 Title
 MGR

 Name
 NG. ALLAN
 Name
 NG. IVA

Address 8005 NW 90 ST. Address 8005 NW 90 STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MEDLEY FL 33166

TitleMGRMTitleMGRMNameNG, ABENameNG, BETTY

Address 2614-2624 PONCE DE LEON BLVD Address 2614-2624 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name HO SANG, STEVE P

Address 2614-2624 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134

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: IVA NG MGRM 04/21/2020