# 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.

PRESIDENT

#### SIGNATURE: HOI-SANG YEUNG

Electronic Signature of Signing Officer/Director Detail

## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000040251

## Entity Name: YEUNG'S LOTUS EXPRESS FRANCHISE CORP.

## Current Principal Place of Business:

4531 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33146

## **Current Mailing Address:**

4531 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33146 US

#### FEI Number: 65-0798914

### Name and Address of Current Registered Agent:

YEUNG, HING-YU 4531 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	DP	Title	DS
Name	YEUNG, HOI-SANG	Name	YEUNG, HING-YU
Address	4531 PONCE DE LEON BLVD STE 300	Address	4531 PONCE DE LEON BLVD STE 300
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
T:41 -		Title	
Title	DVP	Title	DVP
Title Name	DVP LAU, SEI-YAN S	Title Name	DVP YEUNG, NITA Y

## Certificate of Status Desired: No

Date

FILED Apr 28, 2019 Secretary of State 2881995678CC

> 04/28/2019 Date