

FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# P97000040251

Entity Name: YEUNG'S LOTUS EXPRESS FRANCHISE CORP.

**Secretary of State
CC0186283997**

Current Principal Place of Business:

4104 AURORA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

FEI Number: 65-0798914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEUNG, HING-YU
4104 AURORA STREET
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

Date

Officer/Director Detail :

Title DP
Name YEUNG, HOI-SANG
Address 4104 AURORA STREET
City-State-Zip: CORAL GABLES FL 33146

Title DS
Name YEUNG, HING-YU
Address 4104 AURORA STREET
City-State-Zip: CORAL GABLES FL 33146

Title DVP
Name YEUNG, SING-YAN S
Address 4104 AURORA STREET
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name YEUNG, NITA Y
Address 4104 AURORA STREET
City-State-Zip: CORAL GABLES FL 33146

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: _____

Electronic Signature of Signing Officer/Director Detail

Date