2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040251

Entity Name: YEUNG'S LOTUS EXPRESS FRANCHISE CORP.

FILED
Apr 13, 2018
Secretary of State
CC5977935443

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 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title DP Title DS

Name YEUNG, HOI-SANG Name YEUNG, HING-YU

Address 4531 PONCE DE LEON BLVD Address 4531 PONCE DE LEON BLVD

STE 300 STE 300

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DVP Title VP

Name YEUNG, SING-YAN S Name YEUNG, NITA Y

Address 4531 PONCE DE LEON BLVD Address 4531 PONCE DE LEON BLVD

STE 300 STE 300

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

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.