

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027484

FILED
Mar 08, 2012
Secretary of State

Entity Name: PI CHOPSTIX, INC.

Current Principal Place of Business:

4300 WEST LAKE MARY BLVD
SUITE 1020
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

910 STILL WELL LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 02-0569796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, EUNICE
910 STILLWELL LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HO, EUNICE
Address: 910 STILLWELL LN
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: HO, KIT SANG
Address: 910 STILLWELL LN
City-St-Zip: LAKE MARY, FL 32746

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: KIT SANG HO

D

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date