

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109472

Entity Name: CHINA KING CHEN INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

397 E. MAIN STREET
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

397 E. MAIN STREET
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 20-0310113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIN
397 E. MAIN STREET
PAHOKEE, FL 33476 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: P
Name: CHEN, LIN
Address: 328 KISMEP AVE.
City-St-Zip: PAHOKEE, FL 33476

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: LIN CHEN

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date