

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090973

Entity Name: CHINA WOK OF MIAMI INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9340 SW 56 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-3503051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, JIN
9340 SW 56 ST.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAO, JIN
Address: 9340 SW 56 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LU, TIAN YUE
Address: 9340 SW 56 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIN CAO

PRES

03/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date