

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024654

Entity Name: PEONY ASIAN BISTRO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10586 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10586 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-2160275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LAI HING
10250 TREVOR CREEK DR WEST
JACKSONVILLE, FL 32257 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: WONG, LAI HING
Address: 10250 TREVOR CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: CHEANG, KUAN WAI
Address: 10214 EMMA LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: CHEANG KUAN WAI

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date