

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077371

FILED
Aug 28, 2012
Secretary of State

Entity Name: CHINA KING IN CHATTAHOOCHEE INC

Current Principal Place of Business:

218 W WASHINGTON STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

15 DIVISION ST 2FL
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 45-3443800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, BEN HOK PRES
218 W WASHINGTON ST
CHATTAHOOCHEE, FL 32324 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: CHOW, BEN HOK
Address: 218 W WASHINGTON ST
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: BEN HOK CHOW

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date