2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030508

Entity Name: TASTY WOK II, INCORPORATED

Current Principal Place of Business:

5999 SOUTH POINT BLVD SUITE 103 FT MYERS, FL 33919 FILED Apr 26, 2013 Secretary of State CC9258893009

Current Mailing Address:

5999 SOUTH POINT BLVD SUITE 103 FT MYERS, FL 33919

FEI Number: 20-0094976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LU, JIN CHUN 5999 SOUTH POINT BLVD #103 FT MYERS, FL 33919 US

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

Officer/Director Detail:

Title PD Title STD

Name LU, JIN CHUN Name WANG, XIAO YAN

Address 5999 SOUTH POINT BLVD, #103 Address 5999 SOUTH POINT BLVD, #103

City-State-Zip: FT MYERS FL 33919 City-State-Zip: FT MYERS FL 33919

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.