2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024654

Entity Name: PEONY ASIAN BISTRO, INC.

Current Principal Place of Business:

10586 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32257

Current Mailing Address:

10586 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32257

FEI Number: 27-2160275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WONG, LAI HING 10250 TREVOR CREEK DR WEST JACKSONVILLE, FL 32257 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

FILED Mar 14, 2017

Secretary of State

CC1118570265

Officer/Director Detail:

Title P Title VP

NameWONG, LAI HINGNameCHEANG, KUAN WAIAddress10250 TREVOR CREEK DR WESTAddress10214 EMMA LAKES DR.City-State-Zip:JACKSONVILLE FL 32257City-State-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: KUAN WAI CHEANG

VICE PRESIDENT

03/14/2017