

2013 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

Officer/Director Detail :

Title P
Name WONG, LAI HING
Address 10250 TREVOR CREEK DR WEST
City-State-Zip: JACKSONVILLE FL 32257

Title VP
Name CHEANG, KUAN WAI
Address 10214 EMMA LAKES DR.
City-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: WONG LAI HING

P

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date