2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000068301

Entity Name: PING'S KITCHEN INC

Current Principal Place of Business:

2710 PLACIDA ROAD ENGLEWOOD, FL 34224

Current Mailing Address:

2710 PLACIDA ROAD

ENGLEWOOD. FL 34224 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZZO, JOHN P 773 SO INDIANA AVENUE SUITE A ENGLEWOOD, FL 34223 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 06, 2018

Secretary of State

CC5383530756

Officer/Director Detail:

Title PRES Title SECY

Name CHAN, WING C Name KOO, WAI S

Address 23144 ALLEN AVENUE Address 2710 PLACIDA ROAD

City-State-Zip: ENGLEWOOD FL 33980 City-State-Zip: ENGLEWOOD FL 34224

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: WAI SIM KOO SECRETARY

Electronic Signature of Signing Officer/Director Detail

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03/06/2018 Date