

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 516351

Entity Name: PEKING CITY, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

13868 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13868 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1697091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, RAYMOND P
13868 SW 88TH STREET
MIAMI, FL 33186 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 () Delete
Name: FUNG, RAYMOND
Address: 9336 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FUNG, SAMMY
Address: 15723 SW 48TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: LEONG, CAROL
Address: 15723 SW 48TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: PAN, MAN SHAN
Address: 8320 SW 150TH AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SIN, KIT YING
Address: 16131 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND FUNG

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date