2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516351

Entity Name: PEKING CITY, INC.

FILED Mar 15, 2011 Secretary of State

13868 SW 88 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13868 SW 88 STREET MIAMI, FL 33186

FEI Number: 59-1697091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUNG, RAYMOND P 13868 SW 88TH STREET MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 FUNG, RAYMOND

 Address:
 9336 SW 143RD PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: FUNG, SAMMY

Address: 15723 SW 48TH DRIVE City-St-Zip: MIRAMAR, FL 33027

Title: S

 Name:
 LEONG, CAROL

 Address:
 15723 SW 48TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: 7

Name: SIN, KIT YING

Address: 16131 SW 96TH TERRACE

City-St-Zip: MIAMI, FL 33196

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: RAYMOND FUNG P 03/15/2011