

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65576

FILED
Jan 16, 2012
Secretary of State

Entity Name: MAGIC WOK INTERNATIONAL, INC.

Current Principal Place of Business:

3421 N LAKEVIEW DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3421 N LAKEVIEW DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2853661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, DONG JUNG
3421 N LAKEVIEW DRIVE
SUITE 168
TAMPA, FL 33618 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: DP
Name: WU, DON JUNG (DONALD WU)
Address: 3421 N LAKEVIEW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: WU, TONG HUI
Address: 3421 N LAKEVIEW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: CHANG, KAN CHUNG
Address: 3421 N LAKEVIEW DRIVE
City-St-Zip: TAMPA, FL 33618

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: DONALD WU

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date