## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K74104

FILED Jan 05, 2011 Secretary of State

Entity Name: OCEAN CHINESE FOOD TAKE-OUT, INC.

Current Principal Place of Business: New Principal Place of Business:

1034 N.W. 10 AVE.

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1034 N.W. 10 AVE.

FT. LAUDERDALE, FL 33311

FEI Number: 65-0107082 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:

CHOW, PUI FUN 1034 N.W. 10 AVE.

FT. LAUDERDALE, FL 33311 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: CHOW, PUI FUN Address: 4112 N.W. 73 AVE.

City-St-Zip: CORAL SPRINGS, FL 33311

Title: T

Name: CHOW, PO-HONG Address: 4112 NW 73RD AV

City-St-Zip: CORAL SPRINGS, FL 33311

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: PUI FUN CHOW P 01/05/2011