

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K74104

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

1034 N.W. 10 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1034 N.W. 10 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0107082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, PUI FUN
1034 N.W. 10 AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHOW, PO-HONG
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: PO-HONG CHOW

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOW, PO-HONG
Address: 4112 N.W. 73 AVE.
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: PO-HONG CHOW

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date