

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077091

FILED
May 10, 2011
Secretary of State

Entity Name: CHINA WOK OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

13435 S MCCALL ROAD #C11
PORT CHARLOTTE, FL 33987

New Principal Place of Business:

Current Mailing Address:

13435 S MCCALL ROAD #C11
PORT CHARLOTTE, FL 33987

New Mailing Address:

45 DIVISION STREET SUITE 218
NEW YORK, NY 10002

FEI Number: 65-1126929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAO, RUI L
13435 S MCCALL ROAD #C11
PORT CHARLOTTE, FL 33987 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: D
Name: BAO, RUI L
Address: 13435 S MCCALL ROAD #C11
City-St-Zip: PORT CHARLOTTE, FL 33987

Title: D
Name: LU, YU F
Address: 13435 S MCCALL ROAD #C11
City-St-Zip: PORT CHARLOTTE, FL 33987

Title: D
Name: LU, WAN Y
Address: 13435 S MCCALL ROAD #C11
City-St-Zip: PORT CHARLOTTE, FL 33987

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: RUI LING BAO

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date