

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083219

FILED
Apr 21, 2011
Secretary of State

Entity Name: HUNAN WOK CHINESE RESTAURANT INC.

Current Principal Place of Business:

MARKS SQUARE SHOPPING CENTER
4600 MOBILE HWY, SUITE 108
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

C/O 136 BOWERY
SUITE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 59-3739671

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:

WONG, WAI S
MARKS SQUARE SHOPPING CENTER
4600 MOBILE HWY, SUITE 108
PENSACOLA, FL 32506 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: PRES
Name: WONG, WAI SENG
Address: 4600 MOBILE HWY #108
City-St-Zip: PENSACOLA, FL 32506

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: WAI SENG WONG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date