

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082919

FILED
Jan 23, 2009
Secretary of State

Entity Name: CHOP STIX AT SANTA ROSA, INC.

Current Principal Place of Business:

4942 HIGHWAY 98 W.
SUITE 7
SANTA ROSA, FL 32459

New Principal Place of Business:

4942 HWY 98 W
STE 7
SANTA ROSA, FL 32459 US

Current Mailing Address:

4942 HIGHWAY 98 W.
SUITE 7
SANTA ROSA, FL 32459

New Mailing Address:

4942 HWY 98 W
STE 7
SANTA ROSA, FL 32459 US

FEI Number: 16-1620416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES ESQ
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, QIN
Address: 4942 HIGHWAY 98 W., SUITE 7
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, QUN
Address: 4942 HWY 98 W STE 7
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: QUN LIN

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date