

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082919

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHOP STIX AT SANTA ROSA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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 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: QUN LIN

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date