

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101293

FILED  
Mar 09, 2010  
Secretary of State

Entity Name: CHINA WOK OF MELBOURNE, INC.

**Current Principal Place of Business:**

3830 S HIGHWAY A1A  
SUITE C-4  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

136 BOWERY  
STE 203  
NEW YORK, NY 10013

**New Mailing Address:**

3830 S HIGHWAY A1A  
SUITE C-4  
MELBOURNE BEACH, FL 32951

FEI Number: 68-0546665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NI, WEI K  
3830 S HIGHWAY A1A  
SUITE C-4  
MELBOURNE BEACH, FL 32951 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: P  
Name: NI, WEI KONG  
Address: 3830 S. HIGHWAY A1A STE C4  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WEI KONG NI

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date