

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000059343

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** TOKYO PEKING EXPRESS, INC.

**Current Principal Place of Business:**

5857 N UNIVERSITY DRIVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

5857 N UNIVERSITY DRIVE  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 20-0024581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CHEN, WEN Q P  
11710 NW 1 COURT  
CORAL SPRINGS, FL 33071 US

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

CHEN, WEN Q P  
5857 NORTH UNIVERISTY DR  
TAMARAC, FL 33321 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: WEN QIN CHEN

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, WEN Q P  
Address: 5857 N UNIVERSITY DRIVE  
City-St-Zip: TAMARAC, FL 33321

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: WEN QIN CHEN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date