

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131127

Entity Name: LIU'S CHINA WOK, INCORPORATED

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

7327 N COCOA BLVD  
SUITE E  
PORT ST. JOHN, FL 32927

## New Principal Place of Business:

## Current Mailing Address:

7327 N COCOA BLVD  
SUITE E  
PORT ST. JOHN, FL 32927

## New Mailing Address:

FEI Number: 20-0382385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, GENG DE  
7327 N COCOA BLVD. #E  
COCOA, FL 32927 US

## Name and Address of New Registered Agent:

LIU, BING  
7327 N COCOA BLVD. #E  
COCOA, FL 32927 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: BING LIU

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: LIU, QIN DE  
Address: 7327 N COCOA BLVD., STE. E  
City-St-Zip: PORT ST. JOHN, FL 32927

Title: SD ( ) Delete  
Name: LIU, BING  
Address: 7327 N COCOA BLVD., STE. E  
City-St-Zip: PORT ST. JOHN, FL 32927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BING LIU

SD

03/18/2009

Electronic Signature of Signing Officer or Director

Date