

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131127

FILED
Mar 29, 2012
Secretary of State

Entity Name: LIU'S CHINA WOK, INCORPORATED

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

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: BING LIU

SD

03/29/2012

Electronic Signature of Signing Officer or Director

Date