2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134967

Entity Name: TOKYO PEKING CUISINE, INC.

FILED Feb 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8831 HYPOLUXO ROAD SUITE D21

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8831 HYPOLUXO ROAD SUITE D21 LAKE WORTH, FL 33467

US

FEI Number: 20-0407214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WANG, CHUAN WU 9675 LÁGO DRIVE

BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

WANG, CHUAN WU Name: 9675 LAGO DRIVE Address:

City-St-Zip: BOYNTON BEACH, FL 33472 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: CHUAN WU WANG **PDST** 02/02/2010