

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134967

FILED
Mar 16, 2012
Secretary of State

Entity Name: TOKYO PEKING CUISINE, INC.

Current Principal Place of Business:

8831 HYPOLUXO ROAD
SUITE D21
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8831 HYPOLUXO ROAD
SUITE D21
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-0407214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHUAN WU
9675 LAGO DRIVE
BOYNTON BEACH, FL 33472 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: PDST
Name: WANG, CHUAN WU
Address: 9675 LAGO DRIVE
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

PRE

03/16/2012

Electronic Signature of Signing Officer or Director

Date