

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000138434

Entity Name: NO 1 WOK OF MIAMI, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2617 SW 147 AVE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

2617 SW 147 AVE  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 20-0422608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIU, JIN YING  
2617 SOUTHWEST 147 AVENUE  
MIAMI, FL 33185 US

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

SHI, KE ZHI  
2617 SOUTHWEST 147 AVENUE  
MIAMI, FL 33185 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: KE ZHI SHI

Electronic Signature of Registered Agent

04/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHI, KE ZHI  
Address: 2617 SW 147 AVE  
City-St-Zip: MIAMI, FL 33185

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: KE ZHI SHI

Electronic Signature of Signing Officer or Director

D

04/14/2011

Date