

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005623

FILED
Mar 28, 2009
Secretary of State

Entity Name: TAMPA NEW CHINA KING, INC.

Current Principal Place of Business:

10940 CROSS CREEK BLVD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15 DIVISION ST
708
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 20-0559274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.K. SEA & CO., LLC
10940 CROSS CREEK BLVD
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, RICHARD
Address: 10940 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

Title: TSD () Delete
Name: LIU, GUI FANG
Address: 10940 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

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: RICHARD WANG

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date