

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005623

FILED  
Apr 05, 2010  
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:

RICHARD, WANG PD  
10940 CROSS CREEK BLVD  
TAMPA, FL 33647 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: RICHARD WANG

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: RICHARD WANG

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date