

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005623

FILED
Feb 10, 2012
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
2 FL
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:

RICHARD, WANG PD
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

OFFICERS AND DIRECTORS:

Title: PRES
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

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date