

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054606

FILED
Apr 12, 2009
Secretary of State

Entity Name: CHINA WOK OF SANFORD INC.

Current Principal Place of Business:

170 W LAKE MARY BLVD.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

170 W LAKE MARY BLVD.
SANFORD, FL 32773

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 20-0934599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, HONG
2746 TEAK PLACE
LAKE MARY, FL 32773 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: P () Delete
Name: ZHU, HONG
Address: 2746 TEAK PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: LIN, MIN
Address: 2746 TEAK PLACE
City-St-Zip: LAKE MARY, FL 32746

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: HONG ZHU

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date