

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081797

FILED
Jan 17, 2012
Secretary of State

Entity Name: CHINA WOK AT VILLAGE MARKET, INC.

Current Principal Place of Business:

5313 VILLAGE MARKET DR
WESLEY CHAPLE, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

5313 VILLAGE MARKET DR
WESLEY CHAPLE, FL 33543 US

New Mailing Address:

FEI Number: 20-1144850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, GANG YU
5313 VILLAGE MARKET DR
WESLEY CHAPLE, FL 33543 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: P
Name: HUANG, GANG YU
Address: 5313 VILLAGE MARKET DR
City-St-Zip: WESLEY CHAPLE, FL 33543 US

Title: VP
Name: HUANG, QING HONG
Address: 5313 VILLAGE MARKET DR
City-St-Zip: WESLEY CHAPLE, FL 33543 US

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: GANG YU HUANG

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date