

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086569

Entity Name: LIQUOR KING OF CHEN, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

15205 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3450 PALENCIA DR
APT 1106
TAMPA, FL 33618 US

New Mailing Address:

15205 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 20-1196817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, WEN KUI
3450 PALENCIA DR
APT 1106
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LIU, WEN KUI
15205 N DALE MABRY HWY
TAMPA, FL 33618 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: WEN KUI LIU

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, WEN KUI
Address: 15205 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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: WEN KUI LIU

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date