2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116906

Entity Name: CHINA WOK, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3102 W 23RD ST PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3102 W 23RD ST PANAMA CITY, FL 32405

FEI Number: 90-0205367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KWONG, FRANCIS 3102 W 23RD ST PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

KWONG, FRANCIS Name: 2903 W 21 ST Address: City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: KWONG, BETTY Address: 2903 W 21 ST

PANAMA CITY, FL 32405 City-St-Zip:

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: FRANCIS KWONG PT 04/23/2012