

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131430

Entity Name: NEW CHOPSTIX, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3730 TAMPA RD
#6
OLDSMAR, FL 34677

New Principal Place of Business:

3730 TAMPA RD
#6
OLDSMAR, FL 34677 UN

Current Mailing Address:

P.O. BOX 1235
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 30-0306504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, VICTORIA
3730 TAMPA RD
#6
OLDSMAR, FL 34677 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: TANG, VICTORIA
Address: 3730 TAMPA RD #6
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: CHIU, KWOK JAN
Address: 3730 TAMPA RD #6
City-St-Zip: OLDSMAR, FL 34677

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: VT

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date