

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124425

Entity Name: LIAN'S CHINA WOK INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6810 SHOPPES AT PLANTATION DR
UNIT 2
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6810 SHOPPES AT PLANTATION DR
UNIT 2
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-3481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAN, SAI
6810 PLANTATION DR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LIAN, SAI
6810 SHOPPES AT PLANTATION DR
#2
FT MYERS, FL 33912 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: SAI LIAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: LIAN, SAI DIRECTO
Address: 6810 SHOPPES AT PLANTATION DR, #2
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: WANG, LIN QIN
Address: 6810 SHOPPES AT PLANTATION DR, #2
City-St-Zip: FT MYERS, FL 33912

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: SAI LIAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date