

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164773

Entity Name: CHINA WOK OF LAM INC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8813 MITCHEL BLVD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

8813 MITCHELL BLVD
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

8813 MITCHEL BLVD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

8813 MITCHELL BLVD
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-3947294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, WANKIT
8813 MITCHEL BLVD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

LAM, WANKIT
8813 MITCHELL BLVD
NEW PORT RICHEY, FL 34655 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: WANKIT LAM

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAM, WAN KIT
Address: 8813 MITCHEL BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: ZENG, HUI
Address: 8813 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAM, WAN KIT
Address: 8813 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP (X) Change () Addition
Name: ZENG, HUI
Address: 8813 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANKIT LAM

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date