

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047009

FILED
Jun 09, 2009
Secretary of State**Entity Name:** ORLANDO WOK N ROLL, INCORPORATED**Current Principal Place of Business:**425 S AVALON PARK BLVD
ORLANDO, FL 32828**New Principal Place of Business:**425 S AVALON PARK BLVD
#200
ORLANDO, FL 32828**Current Mailing Address:**425 S AVALON PARK BLVD
ORLANDO, FL 32828**New Mailing Address:**425 S AVALON PARK BLVD
#200
ORLANDO, FL 32828**FEI Number:** 20-4611146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUANG, WEN SING
425 S AVALON PARK BLVD
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**HUANG, WEN SING
425 S AVALON PARK BLVD
#200
ORLANDO, FL 32828 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 SING HUANG

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HUANG, WEN SING
Address: 425 S AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828**Title:** TD (X) Delete
Name: LI, HANYING
Address: 425 S AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HUANG, WEN SING
Address: 425 S AVALON PARK BLVD, #200
City-St-Zip: ORLANDO, FL 32828**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WEN SING HUANG

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date