

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047009

FILED
Jan 20, 2012
Secretary of State

Entity Name: ORLANDO WOK N ROLL, INCORPORATED

Current Principal Place of Business:

425 S AVALON PARK BLVD
#200
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

425 S AVALON PARK BLVD
#200
ORLANDO, FL 32828

New Mailing Address:

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
#200
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LI, HAN YING
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: HAN YING LI

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LI, HAN YING
Address: 425 S AVALON PARK BLVD, #200
City-St-Zip: ORLANDO, FL 32828

Title: ST
Name: HUANG, WEN SHENG
Address: 425 S. AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828

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: HAN YING LI

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date