

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097648

Entity Name: MAGIC WOK OF REN, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2129 E. COUNTRY RD. 540 A
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

2129 E. COUNTRY RD. 540 A
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-5275361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REN, NENG CHI
2129 E. COUNTY RD.
540A
LAKELAND, FL 33813 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: REN, NENG CHI
Address: 2129 E. COUNTY RD., 540A
City-St-Zip: LAKELAND, FL 33813 US

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: NENG CHI REN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date