2007 FOR PROFIT CORPORATION

Jun 21, 2007 8:00 am Secretary of State **ANNUAL REPORT** 06-21-2007 90023 029 ***150.00 DOCUMENT # P06000131396 1. Enlity Name SEBÁSTIAN BAMBOO WOK, INCORPORATED 40161366 Principal Place of Business Mailing Address 1451 SEBASTIAN BLVD. 1451 SEBASTIAN BLVD. SUITE 160 SUITE 160 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06042007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-5727901 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LU, YANG QUN Street Address (P.O. Box Number is Not Acceptable) 1451 SEBASTIAN BLVD. SUITE 160 SEBASTIAN, FL 32958 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE ☐ Delete TITLE LU, YANG QUN NAME NAME STREET ADDRESS 1451 SEBASTIAN BLVD #160 STREET ADDRESS SEBASTIAN, FL 32958 CITY - ST-ZIP CITY-ST-ZIP THLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY ST-ZIP

TITLE

NAME STREET AUDRESS

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SENATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

☐ Channe

☐ Addition