## 2008 FOR PROFIT CORPORATION

## **FILED** Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000145012 1. Entity Name CHINA KITCHEN MQ, INC. Mailing Address Principal Place of Business 11 EAST BROADWAY 268 3RD STREET SOUTH ST. PETERSBURG, FL 33701 SUITE 6E NEW YORK, NY 10038 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-8046478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHEN, MING JIE PRESIDE DO NOT WRITE 268 3RD STREET SOUTH ST. PETERSBURG, FL 33701 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHEN, MING JIE NAME STREET ADDRESS 268 3RD STREET SOUTH Haaaaaaaaaa CITY-ST-ZIP ST. PETERSBURG, FL 33701 02/08/08-80045-021 150.00 TITLE NAME CHEN, JACKY 268 3RD STREET SOUTH STREET ADDRESS CTTY-S1-ZIP ST. PETERSBURG, FL 33701 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

Thereby certify that the information supplied with this filling 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. **SIGNATURE** Daytime Phone #