2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145012

Entity Name: CHINA KITCHEN MQ, INC.

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

268 3RD STREET SOUTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

US

11 EAST BROADWAY SUITE 6E NEW YORK, NY 10038 US

FEI Number: 20-8046478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, MING JIE PRESIDE 268 3RD STREET SOUTH

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CHEN, MING JIE Name: 268 3RD STREET SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33701

Title: VΡ

Name: CHEN, JACKY

Address: 268 3RD STREET SOUTH ST. PETERSBURG, FL 33701 City-St-Zip:

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.

Ρ SIGNATURE: CHEN, MING JIE 01/05/2010