

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145012

Entity Name: CHINA KITCHEN MQ, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

268 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: VP
Name: CHEN, JACKY
Address: 268 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: MING JIE CHEN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date