

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155050

Entity Name: EAST WOK, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

5616 FISH HAWK CROSSING BLVD.,
UNIT 102
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5616 FISH HAWK CROSSING BLVD.,
UNIT 102
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-8084341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, YAO MING
5616 FISH HAWK CROSSING BLVD.,
UNIT 102
LITHIA, FL 33547 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 () Delete
Name: ZHOU, YAO MING
Address: 5616 FISH HAWK CROSSING BLVD.,
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MAN, KWOK K
Address: 5616 FISHHAWK CROSSING BLVD.,
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: YAO MING ZHOU

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date