2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013701

Current Principal Place of Business:

Entity Name: DIY CHINESE CUISINE, INC.

FILED Jul 27, 2009 Secretary of State

1618 CRESSON RIDGE LANE
BRANDON, FL 33510 US

Current Mailing Address:

1618 CRESSON RIDGE LANE
BRANDON, FL 33510 US

FEI Number: 20-8578451 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:

New Principal Place of Business:

ZIPLER, THERESA D

306 E WATERS AVENUE
TAMPA, FL 33604 US

MR, PING S CHIU
1618 CRESSON RIDGE LANE
BRANDON, FL 33510 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: PING CHIU 07/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CHIU, PING S
 Name:

 Address:
 1618 CRESSON RIDGE LANE
 Address:

 City-St-Zip:
 BRANDON, FL 33510 US
 City-St-Zip:

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: PING CHIU MR 07/27/2009