

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015696

Entity Name: R & M CHINA WOK, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

258 APOLLO BCH BLVD
APOLLO BCH, FL 33572

New Principal Place of Business:

Current Mailing Address:

258 APOLLO BCH BLVD
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 20-8344674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, MEI
258 APOLLO BCH BLVD
APOLLO BCH, FL 33572 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: DP
Name: ZHENG, MEI
Address: 258 APOLLO BCH BLVD
City-St-Zip: APOLLO BCH, FL 33572

Title: DV
Name: CHEN, RONG H
Address: 258 APOLLO BCH BLVD
City-St-Zip: APOLLO BCH, FL 33572

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: MEI ZHENG

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date