

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030088

Entity Name: CHINA K, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

4810 NW 2ND AVENUE
BOCA RATON, FL 33413

New Principal Place of Business:

Current Mailing Address:

4810 NW 2ND AVENUE
BOCA RATON, FL 33413

New Mailing Address:

FEI Number: 20-8626563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, CHU FENG
4810 NW 2ND AVENUE
BOCA RATON, FL 33413 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: PD
Name: HUANG, CHU FENG
Address: 4810 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33413

Title: VD
Name: HUANG, QIAO HUA
Address: 4810 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33413

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: CHU F HUANG

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date