

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030508

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: TASTY WOK II, INCORPORATED

## Current Principal Place of Business:

5999 SOUTH POINT BLVD  
SUITE A3  
FT MYERS, FL 33919

## New Principal Place of Business:

5999 SOUTH POINT BLVD  
SUITE 103  
FT MYERS, FL 33919

## Current Mailing Address:

5999 SOUTH POINT BLVD  
SUITE A3  
FT MYERS, FL 33919

## New Mailing Address:

5999 SOUTH POINT BLVD  
SUITE 103  
FT MYERS, FL 33919

FEI Number: 20-0094976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LU, JIN CHUN  
5999 SOUTH POINT BLVD  
#A3  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

LU, JIN CHUN  
5999 SOUTH POINT BLVD  
#103  
FT MYERS, FL 33919 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: LU JIN CHUN

04/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LU, JIN CHUN  
Address: 5999 SOUTH POINT BLVD, #103  
City-St-Zip: FT MYERS, FL 33919

Title: STD  
Name: WANG, XIAO YAN  
Address: 5999 SOUTH POINT BLVD, #103  
City-St-Zip: FT MYERS, FL 33919

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: LU JIN CHUN

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date