

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000726

Entity Name: PEKING KITCHEN INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3755 GULF BREEZE PARKWAY, SUITE A
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

199 CANAL STREET 3RD FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 38-3773288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, GUO ZHEN
3755 SUITE A, GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: PRES
Name: JIANG, GUO ZHEN
Address: 3755 GULF BREEZE PARKWAY, SUITE A
City-St-Zip: GULF BREEZE, FL 32563

Title: V.P.
Name: ZHENG, QUAN JIN
Address: 3755 GULF BREEZE PARKWAY, SUITE A
City-St-Zip: GULF BREEZE, FL 32563

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: GUO ZHEN JIANG

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date