

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033915

Entity Name: LUCKY CHINA WOK INC

FILED
May 30, 2011
Secretary of State

Current Principal Place of Business:

11600 GLADIOLUS DR
311
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET
218
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 26-2486682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YU, FU
11600 GLADIOLUS DR
311
FORT MYERS, FL 33908 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: P
Name: YU, FU
Address: 11600 GLADIOLUS DR # 311
City-St-Zip: FORT MYERS, FL 33908

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: FU YU

PRES

05/30/2011

Electronic Signature of Signing Officer or Director

Date