

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066503

Entity Name: CHINA TOWN TO GO, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

4140 W. 18TH COURT
HIALEAH, FL 33012 US

New Principal Place of Business:

901 E 10 AVE BAY 24
HIALEAH, FL 33010 US

Current Mailing Address:

4140 W. 18TH COURT
HIALEAH, FL 33012 US

New Mailing Address:

901 E 10 AVE BAY 24
HIALEAH, FL 33010 US

FEI Number: 26-3124703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, KE Y
4140 W. 18TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LEE, LAI Y
901 E 10 AVE BAY 24
HIALEAH, FL 33010 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: LAI YI LEE

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, LAI Y
Address: 901 E 10 AVE BAY 24
City-St-Zip: HIALEAH, FL 33010 US

Title: S
Name: WANG, KE Y
Address: 901 E 10 AVE BAY 24
City-St-Zip: HIALEAH, FL 33010 US

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: LAI YI LEE

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date