

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076287

FILED
Mar 29, 2011
Secretary of State

Entity Name: HOT WOK RESTAURANT INC.

Current Principal Place of Business:

756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 80-0241483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, WEI
756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: LIU, WEI
Address: 756 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: LIU, YAO L
Address: 756 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: WEI LIU

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date