

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077231

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MAGIC WOK OF FORT MYERS INC.

**Current Principal Place of Business:**

4600 SUMMERLIN ROAD SUITE C-5  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

136 BOWERY STE 203  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 26-3464718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, SHENG PING  
4600 SUMMERLIN ROAD STE C-5  
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHEN, SHENG PING  
Address: 4600 SUMMERLIN ROAD STE C-5  
City-St-Zip: FORT MYERS, FL 33919

Title: VP ( ) Delete  
Name: CHEN, XIU HUI  
Address: 4600 SUMMERLIN ROAD SUITE C-5  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHENG PING CHEN

PRES

03/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date