

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077231

FILED
Apr 19, 2010
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:

CHEN, XIU HUI
4600 SUMMERLIN ROAD STE C-5
FORT MYERS, FL 33919 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: XIU HUI CHEN

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, XIU HUI
Address: 4600 SUMMERLIN ROAD STE C-5
City-St-Zip: FORT MYERS, FL 33919

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: XIU HUI CHEN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date