

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003112

Entity Name: CHINA WOK #1, INC.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

4300 KINGS HWY., UNIT 408
PT. CHARLOTTE, FL 33980

New Principal Place of Business:

2509 CRILL AVE
PALATKA, FL 32177

Current Mailing Address:

4300 KINGS HWY., UNIT 408
PT. CHARLOTTE, FL 33980

New Mailing Address:

153 CENTRE STREET
STE 105
NEW YORK, NY 10013

FEI Number: 26-4157807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GUO C
4300 KINGS HWY., UNIT 408
PT. CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

CHEN, GUO C
2508 PROSPER STREET
PALATKA, FL 32177 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: GUO C. CHEN

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEN, GUO C
Address: 2508 PROSPER STREET
City-St-Zip: PALATKA, FL 32177

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: GUO C. CHEN

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date