

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010810

FILED
Feb 05, 2012
Secretary of State

Entity Name: CHINA WOK LYNN HAVEN INC

Current Principal Place of Business:

2310 S HIGHWAY 77 STORE #120
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2310 S HIGHWAY 77 STORE #120
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-4187260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAN, QING DI
2310 S HIGHWAY 77 STORE #120
LYNN HAVEN, FL 32444 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: LIAN, QING DI
Address: 2310 S HIGHWAY 77 STORE #120
City-St-Zip: LYNN HAVEN, FL 32444

Title: P
Name: CHEN, DE MING
Address: 2310 S HIGHWAY 77 STORE #120
City-St-Zip: LYNN HAVEN, FL 32444 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: QING D LIAN

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date