

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025461

FILED
Mar 06, 2012
Secretary of State

Entity Name: MANDARIN WOK INC.

Current Principal Place of Business:

303 SE 17TH STREET
103
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2 MOTT STREET
505A
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-4496702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, QIAO QIU
303 SE 17TH STREET
103
OCALA, FL 34471 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: CAO, QIAO QIU
Address: 303 SE 17TH STREET, STE 103
City-St-Zip: Ocala, FL 34471 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: CAO, QIAO QIU

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date