

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038198

Entity Name: A & J'S CHINA KITCHEN, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

11198 SPRING HILL DR
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

11198 SPRING HILL DR
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 26-4781680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, WEN HUI
11198 SPRING HILL DR
SPRING HILL, FL 34609 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: JIANG, WEN HUI
Address: 11198 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609 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: WEN HUI JIANG

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date