

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000048823

Entity Name: CHINA CITY KING, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1669 HIATUS RD.  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

1669 HIATUS RD.  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

FEI Number: 27-0313186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIN, YONG  
1669 HIATUS RD.  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

CHEN, YI GUO  
1669 HIATUS RD.  
PEMBROKE PINES, FL 33026 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: YI GUO CHEN

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, YI GUO  
Address: 1669 HIATUS RD.  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP  
Name: LIN, YONG  
Address: 1669 HIATUS RD.  
City-St-Zip: PEMBROKE PINES, FL 33026

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: YI GUO CHEN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date