2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060389

Entity Name: CORAL SPRINGS ASIAN WOK, INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6261 WEST SAMPLE ROAD CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5857 N. UNIVERSITY DRIVE 6261 WEST SAMPLE ROAD CORAL SPRINGS, FL 33067 US

FEI Number: 27-0552282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIN, QING P
5857 N. UNIVERSITY DRIVE 5857 N. UNIVERSITY DRIVE TAMARAC, FL 33321 US TAMARAC, FL 33321 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: QING LIN 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LIN, QING P

Address: 5857 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 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 LIN P 05/01/2010