

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060574

FILED
Jan 25, 2012
Secretary of State

Entity Name: SUNNY WOK INC.

Current Principal Place of Business:

8756 EAST STATE ROAD 70
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8756 EAST STATE ROAD 70
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-0601062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, CHUNYONG
8756 EAST STATE ROAD 70
BRADENTON, FL 34202 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: PRES
Name: CHUN YONG, ZHANG
Address: 8756 E STATE ROAD 70
City-St-Zip: BRADENTON, FL 34202

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: ZHANG, CHUN YONG

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date