

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064368

FILED
Mar 30, 2012
Secretary of State

Entity Name: LUCKY WOK INC.

Current Principal Place of Business:

2114 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2114 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 90-0506584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIU, QING X
2114 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

XIANG, MEI J
2114 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: MEI JU XIANG

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: XIANG, MEI JU
Address: 2114 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MEI JU XIANG

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date