

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093545

Entity Name: EGG ROLL QUEEN INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

654 S GOLDENROD RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

654 S GOLDENROD RD
ORLANDO, FL 32822

New Mailing Address:

7-8 CHATHAM SQUARE SUITE 802
NEW YORK, NY 10038

FEI Number: 27-1316686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WEN
654 S GOLDENROD RD
ORLANDO, FL 32822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, WEN
Address: 654 S GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

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: LEE WEN

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date