

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011784

Entity Name: CHINA KITCHEN INC

FILED  
Mar 13, 2011  
Secretary of State

**Current Principal Place of Business:**

6516 W ATLANTIC BLVD  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

6516 W ATLANTIC BLVD  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 80-0551446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHEN, XIAO  
13467 NW 6TH DR  
PLANTATION, FL 33325 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: VP  
Name: CHEN, VICKY YAN  
Address: 13467 NW 6TH DR  
City-St-Zip: PLANTATION, FL 33325

Title: P  
Name: CHEN, XIAO  
Address: 13467 NW 6TH DR  
City-St-Zip: PLANTATION, FL 33325

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: XIAO CHEN

P

03/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date