

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011784

Entity Name: CHINA KITCHEN INC

FILED
Mar 12, 2012
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

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date