

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015630

Entity Name: DONG JIN #1 WOK, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

10175 TAMIAMI TRAIL, SUITE 1141
PUNTA GORDA, FL 33950

New Principal Place of Business:

10175 TAMIAMI TRAIL
SUITE #1141
PUNTA GORDA, FL 33950

Current Mailing Address:

10175 TAMIAMI TRAIL, SUITE 1141
PUNTA GORDA, FL 33950

New Mailing Address:

10175 TAMIAMI TRAIL
SUITE #1141
PUNTA GORDA, FL 33950

FEI Number: 56-2312420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, AI YU
10175 TAMIAMI TRAIL, SUITE 1141
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DONG, AI YU
10175 TAMIAMI TRAIL
SUITE #1141
PUNTA GORDA, FL 33950 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONG, AI YU
Address: 10175 TAMIAMI TRAIL, SUITE #1141
City-St-Zip: PUNTA GORDA, FL 33950

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: AI YU DONG

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date