

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019006

FILED
Apr 04, 2011
Secretary of State

Entity Name: CHINA WOK RESTAURANT I INC

Current Principal Place of Business:

7562 SOUTH US HIGHWAY #1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7562 SOUTH US HIGHWAY #1
PORT SAINT LUCIE, FL 34952

New Mailing Address:

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

FEI Number: 27-2045763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, FEI
7562 SOUTH US HIGHWAY #1
PORT SAINT LUCIE, FL 34952 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: P
Name: XU, FEI
Address: 7562 S US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

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: FEI XU

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date