

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025864

Entity Name: EMPIRE WOK, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3073 ANDERSON SNOW RD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3073 ANDERSON SNOW RD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-2199577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, SANDY S
3073 ANDERSON SNOW RD
SPRING HILL, FL 34609 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: YEUNG, SANDY S
Address: 3073 ANDERSON SNOW RD
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: LU, QIAOBIN
Address: 3073 ANDERSON SNOW RD
City-St-Zip: SPRING HILL, FL 34609

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: SANDY S YEUNG

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date