

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027511

FILED
Aug 05, 2011
Secretary of State

Entity Name: EASTERN CHINESE KITCHEN 658 INC.

Current Principal Place of Business:

658 E. LAKE RD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-2236832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIN, XIU ZHEN
658 E. LAKE ROAD
PALM HARBOR, FL 34685 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: LIN, XIU ZHEN
Address: 658 E. LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

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: XIU ZHEN LIN

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date