

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052336

Entity Name: ASIA KITCHEN INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5405 LAKE HOWELL RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5405 LAKE HOWELL RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-2910934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, PEIMEI
5405 LAKE HOWELL RD
WINTER PARK, FL 32792 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: CHEN, PEIMEI
Address: 5405 LAKE HOWELL RD
City-St-Zip: WINTER PARK, FL 32792 US

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: PEIMEI CHEN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date