

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052376

FILED
Apr 26, 2011
Secretary of State

Entity Name: DRAGON ASIAN KITCHEN, INC.

Current Principal Place of Business:

2572 W. SR 426
#2016
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2572 W. SR 426
#2016
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-2927771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, LINCOLN
2572 W. SR 426
#2016
OVIEDO, FL 32765 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: YEE, LINCOLN
Address: 4838 WESTMINSTER LANE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147 US

Title: VP
Name: LAM, ALLAN
Address: 1336 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 44147 US

Title: D
Name: HALLIDAY, JASON
Address: 2705 HOLLY LANE
City-St-Zip: PLYMOUTH, MN 55447 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: LINCOLN YEE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date