

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052656

FILED
Mar 23, 2012
Secretary of State

Entity Name: ERIC ZHENG FIRST WOK INC

Current Principal Place of Business:

7897 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

230 GRAND STREET, #405
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-2910016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, DI SONG
7897 NORMANDY BLVD.
JACKSONVILLE, FL 32221 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: DI SONG, ZHENG
Address: 2126 CHEROKEE COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32221

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: DI SONG ZHENG

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date