

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063771

FILED
Jan 10, 2011
Secretary of State

Entity Name: L ZHENG'S CHINA WOK, INC.

Current Principal Place of Business:

116 STATE ROAD 60E
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 27-3286463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZHENG, QIN LU
116 STATE ROAD 60E
LAKE WALES, FL 33853 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: ZHENG, QIN LU
Address: 116 STATE ROAD 60E
City-St-Zip: LAKE WALES, FL 33853 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: QIN LU ZHENG

PREZ

01/10/2011

Electronic Signature of Signing Officer or Director

Date