

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075625

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREAT WALL II TAKE OUT, INC

Current Principal Place of Business:

5349 LYONS ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

10068 GRIFFIN RD
COOPER CITY, FL 33328 US

Current Mailing Address:

5349 LYONS ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

10068 GRIFFIN RD
COOPER CITY, FL 33328 US

FEI Number: 27-3477711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, GUO FENG
5349 LYONS ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JIANG, GUO FENG
10068 GRIFFIN RD
COOPER CITY, FL 33328 US

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: JIANG GUO FENG

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIANG, GUO FENG
Address: 10068 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

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: GUO FENG JIANG

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date