

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083972

Entity Name: NEW HOT WOK INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7200-8 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

7200-8 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

7-8 CHATHAM SQUARE SUITE 802
NEW YORK, NY 10038

FEI Number: 27-4343656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YONG C
7200-8 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ZHENG, BING CHAI
7200-8 NORMANDY BLVD
JACKSONVILLE, FL 32205 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: BING CHAI ZHENG

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHENG, BING CHAI
Address: 7200-8 NORMANDY BLVD STE.8
City-St-Zip: JACKSONVILLE, FL 32205

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: BING CHAI ZHENG

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date