

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084033

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHOPSTIKS RESTAURANT, INC.

Current Principal Place of Business:

801 E BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

801 E BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 27-3681350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, TING JIAN
801 E BRANDON BLVD
BRANDON, FL 33511 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, S
Name: ZHENG, TING JIAN
Address: 801 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 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: TING JIAN ZHENG

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date