

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096947

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: CHOPSTIX AT PORT ST LUCIE, INC.

**Current Principal Place of Business:**

222 SW PORT ST LUCIE BLVD  
UNIT 104  
PORT ST LUCIE, FL 349845049 US

**New Principal Place of Business:**

**Current Mailing Address:**

222 SW PORT ST LUCIE BLVD  
UNIT 104  
PORT ST LUCIE, FL 349845049 US

**New Mailing Address:**

FEI Number: 27-4076721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIN, AI XIAN  
222 SW PORT ST LUCIE BLVD  
UNIT 104  
PORT ST LUCIE, FL 349845049 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: LIN, AI XIAN  
Address: 222 SW PORT ST LUCIE BLVD UNIT 104  
City-St-Zip: PORT ST LUCIE, FL 349845049 US

Title: VP  
Name: WANG, JIN BIN  
Address: 222 SW PORT ST LUCIE BLVD UNIT 104  
City-St-Zip: PORT ST LUCIE, FL 349845049 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: AI XIAN LIN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date