

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097346

Entity Name: EUSTIS CHINA WOK, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

445 PLAZA DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

445 PLAZA DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 27-4158441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
445 PLAZA DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LIN, MEI ZHU
445 PLAZA DRIVE
EUSTIS, FL 32726 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: MEI ZHU LIN

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, MEI ZHU
Address: 445 PLAZA DRIVE
City-St-Zip: EUSTIS, FL 32726

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: MEI ZHU LIN

Electronic Signature of Signing Officer or Director

P

04/18/2012

Date