

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008890

Entity Name: NEW KOO'S KITCHEN INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

2828 S. MCCALL RD. #347
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL RD. #347
ENGLEWOOD, FL 34224

New Mailing Address:

70 BOWERY
STE 203
NEW YORK, NY 10013

FEI Number: 27-4678513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CIRONG
9093 CASTLE HILL AVE
ENGLEWOOD, FL 34224 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: PRES
Name: LIN, CIRONG
Address: 9093 CASTLE HILL AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: CIRONG LIN

PRES

07/23/2012

Electronic Signature of Signing Officer or Director

Date