

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014451

FILED
Feb 10, 2012
Secretary of State

Entity Name: LUCKY WOK II INC.

Current Principal Place of Business:

23809 HWY. 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

23809 HWY. 27
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-4955669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIAORONG
23809 HWY. 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

CHEN, ZHI QIN
23809 HWY. 27
LAKE WALES, FL 33859 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: ZHI QIN CHEN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: CHEN, ZHI QIN
Address: 23809 HWY. 27
City-St-Zip: LAKE WALES, FL 33859

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: ZHI QIN CHEN

P.

02/10/2012

Electronic Signature of Signing Officer or Director

Date