

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068220

Entity Name: CITY WOK #1 CO.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

17048-50 WEST DIXIE HWY
NORTH MIAMI BECH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17048-50 WEST DIXIE HWY
NORTH MIAMI BECH, FL 33160

New Mailing Address:

FEI Number: 45-2856618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: KOYFMAN, MARK
Address: 10275 COLLINS AVENUE, APT 604
City-St-Zip: BAL HARBOUR, FL 33154

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: MARK KOYFMAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date