

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085401

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAMBOO WOK JUPITER CORP.

Current Principal Place of Business:

2525 MILITARY TRAIL #102
JUPITER, FL 33456

New Principal Place of Business:

Current Mailing Address:

2525 MILITARY TRAIL #102
JUPITER, FL 33456

New Mailing Address:

FEI Number: 45-3462123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, HUNG LIANG
2525 MILITARY TRAIL #102
JUPITER, FL 33456 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: CHAN, HUNG LIANG
Address: 2525 MILITARY TRAIL #102
City-St-Zip: JUPITER, FL 33456

Title: VP
Name: LU, YAN LI
Address: 2525 MILITARY TRAIL #102
City-St-Zip: JUPITER, FL 33456

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: HUNG LIANG CHAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date