

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067268

Entity Name: MING WOK CORP.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1612 NE 34TH DR
OAKLAND PARK, FL 33334

New Principal Place of Business:

3200 N FEDERAL HIGHWAY #411C
FT LAUDERDALE, FL 33306

Current Mailing Address:

1612 NE 34TH DR
OAKLAND PARK, FL 33334

New Mailing Address:

3200 N FEDERAL HIGHWAY #411C
FT LAUDERDALE, FL 33306

FEI Number: 65-0439223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKY LAU
1612 NE 34TH DRIVE
OAKLAND, FL 33334 US

Name and Address of New Registered Agent:

RICKY LAU
3200 N FEDERAL HWY #411C
FT LAUDERDALE, FL 33306 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: RICKY LAU

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAU, RICKY
Address: 1612 NE 34TH DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAU, RICKY
Address: 3200 N FEDERAL HWY #411C
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICKY LAU

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date