

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049167

Entity Name: WU'S CHINESE KITCHEN, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

1831 NE 177TH ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

12938 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

1831 NE 177TH ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0589743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, LIFEN
1831 NE 177TH ST
N MIAMI BEACH, FL 33162 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: PDT
Name: WU, LI FEN
Address: 1831 NE 177TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: VPS
Name: CHEN, ZHAO CHU
Address: 1735 NE 176 ST.
City-St-Zip: NORTH MIAMI, FL

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: LI FEN WU

PDT

01/29/2012

Electronic Signature of Signing Officer or Director

Date