2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002908

Entity Name: CHINATOWN EXPRESS, INC.

FILED Jan 12, 2011 Secretary of State

2091 PINE RIDGE ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2091 PINE RIDGE ROAD NAPLES, FL 34109

FEI Number: 59-3423434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, ANN T 2124 AIRPORT ROAD SOUTH SUITE 102 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FANG, YAN Y

Address: 2091 PINE RIDGE ROAD City-St-Zip: NAPLES, FL 34109

Title:

Name: LAI, DING C

Address: 2091 PINE RIDGE ROAD City-St-Zip: NAPLES, FL 34109

Title: D

Name: DENG, RUI-HONG
Address: 2091 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

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: YAN Y FANG D 01/12/2011