

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084173

Entity Name: NEW CHINA KING CHINESE RESTAURANT, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1500 BEVILLE ROAD
SUITE 701
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD
SUITE 701
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3476604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUI, GUI PING
1500 BEVILLE ROAD
SUITE 701
DAYTONA BEACH, FL 32114 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: D
Name: LIU, GUI PING
Address: 1500 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: GUI PING LIU

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date