

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11511

Entity Name: MAGIC WOK, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

10201 HAMMOCKS BLVD., SUITE #142
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10201 HAWKINS BLVD
MIAMI, FL 33196

New Mailing Address:

10201 HAMMOCKS BLVD
#142
MIAMI, FL 33196

FEI Number: 65-0223327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, KING T
10201 HAMMOCKS BLVD. #142
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZHAO, GUOCHAO
10201 HAMMOCKS BLVD. #142
MIAMI, FL 33196 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: GUOCHAO ZHAO

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUNG, KING T
Address: 10201 HAMMOCKS BLVD. #142
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZHAO, GUOCHAO
Address: 10201 HAMMOCKS BLVD. #142
City-St-Zip: MIAMI, FL 33196

Title: SD () Change (X) Addition
Name: ZHAO, RENAI
Address: 10201 HAMMOCKS BLVD #142
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: GUOCHAO ZHAO

PD

01/15/2006

Electronic Signature of Signing Officer or Director

Date