

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516952

1.) CORPORATION NAME:

MANCHU WOK (USA), INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1440017**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O 85 CITIZEN COURT UNIT 9
MARKHAM, ONTARIO

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KELVIN SIU-MIN CHEN
TITLE: P/CEO
ADDRESS: C/O 85 CITIZEN CT
UNIT 9 - MARKHAM ONTARIO
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MARK DEMBICKY
TITLE: VP OF FINANCE
ADDRESS: 85 CITIZEN COURT, UNIT #9
MARKHEUM, ON
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ALFRED TO
TITLE: DIRECTOR
ADDRESS: C/O 85 CITIZEN COURT UNIT 9
MARKHAM, ONTARIO
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK DEMBICKY

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK DEMBICKY, VP OF
FINANCE

PRINTED NAME AND CORPORATE
TITLE

7/29/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.