

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048359

FILED
Nov 07, 2008
Secretary of State

Entity Name: AMERICAN-INTERNATIONAL FOOD CORP.

Current Principal Place of Business:

7702 BRISK OCEAN AVE.
LAS VEGAS, NV 89178

New Principal Place of Business:

50 OLD ROUTE 25A
FORT SALONGA, NY 11768

Current Mailing Address:

7702 BRISK OCEAN AVE.
LAS VEGAS, NV 89178

New Mailing Address:

50 OLD ROUTE 25A
FORT SALONGA, NY 11768

FEI Number: 65-0759876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JANICE NULL OBO INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC.

11/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: GOTTLob, JENNIFER
Address: 7702 BRISK OCEAN AVE.
City-St-Zip: LAS VEGAS, NV 89178

Title: SD () Delete
Name: GOTTLob, JENNIFER
Address: 7702 BRISK OCEAN AVE.
City-St-Zip: LAS VEGAS, NV 89178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZHOU, JIANHUA
Address: 50 OLD ROUTE 25A
City-St-Zip: FORT SALONGA, NY 11768

Title: SEC (X) Change () Addition
Name: ZHOU, JIANHUA
Address: 50 OLD ROUTE 25A
City-St-Zip: FORT SALONGA, NY 11768

Title: TRES () Change (X) Addition
Name: ZHOU, JIANHUA
Address: 50 OLD ROUTE 25A
City-St-Zip: FORT SALONGA, NY 11768

I hereby certify that the information supplied with this filing does not qualify 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: JIANHUA ZHOU

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date