

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# V36694

Entity Name: CHINA FOOD SERVICES, CORP.

Current Principal Place of Business:

ROOM 109, SHENGJIE OFFICE BUILDING, NO. 16
XIBAHE BEILI CHOYANG DISTRICT
BEIJING, CN 100022 CN

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
SUITE 1950
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0419601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp. SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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: PRES
Name: YGLESIAS, FRANK J
Address: ROOM 109, SHENGJIE OFFICE BUILDING, NO.16
City-St-Zip: BEIJING, CN 100028 CN

Title: DIR
Name: GAO, ZHIQIANG I
Address: ROOM 109, SHENGJIE OFFICE BUILDING, NO.16
City-St-Zip: BEIJING, CN 100028 CN

Title: VP
Name: HUA, CHIH-YANG
Address: ROOM 109, SHENGJIE OFFICE BUILDING, NO.16
City-St-Zip: BEIJING, , 100028 CN

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: FRANK YGLESIAS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date