

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V36694

**FILED
Jul 01, 2011
Secretary of State**

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:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 89074 US

Current Mailing Address:

1200 BRICKELL AVE.
SUITE 1950
MIAMI, FL 33131 US

New Mailing Address:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 89074 US

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.
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: CEO
Name: JEFF, CRITTENDEN I
Address: 2360 CORPORATE CIRCLE SUITE 400
City-St-Zip: HENDERSON, NV 89074 US

Title: CVO
Name: BRIAN, BUMGARNER
Address: 2360 CORPORATE CIRCLE SUITE 400
City-St-Zip: HENDERSON, NV 89074 US

Title: EVP
Name: JEFFREY, WIESER
Address: 2360 CORPORATE CIRCLE SUITE 400
City-St-Zip: HENDERSON, NV 90874 US

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

07/01/2011

Electronic Signature of Signing Officer or Director

_____ Date