

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144787

Entity Name: CHINA GOURMET III, INCORPORATED

Current Principal Place of Business:

343 COLONY BLVD.
THE VILLAGES, FL 32162

Current Mailing Address:

343 COLONY BLVD.
THE VILLAGES, FL 32162

FEI Number: 20-5899388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, MEI
343 COLONY BLVD
THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name ZHENG, MIN TAO
Address 343 COLONY BLVD
City-State-Zip: THE VILLAGES FL 32162

Title PSD
Name CHEN, MEI
Address 343 COLONY BLVD
City-State-Zip: THE VILLAGES FL 32162

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: MEI CHEN

PSD

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date