

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000054225

Entity Name: CHINA GOURMET INN, INC.

Current Principal Place of Business:

5963 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

Current Mailing Address:

5963 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

FEI Number: 45-5506511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHI, XIU E
1428 SE 4TH AVE. APT. 163 H
DEERFIELD BEACH, FL 33441 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: XIU E SHI

04/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SHI, XIU E
Address 1428 SE 4TH AVE. APT. 163 H
City-State-Zip: DEERFIELD BEACH FL 33441

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: XIU E SHI

P

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date