

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003810

**Entity Name:** AMOY ASIAN FOODS NORTH AMERICA, INC.**Current Principal Place of Business:**4500 COOPER ROAD, STE 305  
CINCINNATI, OH 45242**Current Mailing Address:**4500 COOPER ROAD, STE 305  
CINCINNATI, OH 45242 US**FEI Number:** 32-0589652**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	D
Name	CAIN, VALEREE
Address	4500 COOPER ROAD, STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	CFO
Name	ALLEGAERT, HANS
Address	509 MADISON AVENUE, SET 808
City-State-Zip:	NEW YORK NY 10022

Title	VP, CEO, TREASURER
Name	FISCHER, GARY
Address	4500 COOPER ROAD, STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	S
Name	GAO, LIN
Address	509 MADISON AVENUE, SET 808
City-State-Zip:	NEW YORK NY 10022

*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:** FISCHER , GARY

CEO

04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date