

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010748

FILED
Apr 28, 2009
Secretary of State

Entity Name: REAL CHINESE FOOD CORPORATION

Current Principal Place of Business:

3855 S.W. 137TH AVENUE
STE 3
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3855 S.W. 137TH AVENUE
STE 3
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0981028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YE ZHOU, CHIAO XIAOJUN
13805 S.W. 26 TERRACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YE ZHOU, CHIAO XIAOJUN
Address: 13805 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VTSD () Delete
Name: CHAU YUEN, LEON
Address: 13805 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YE ZHOU, CHIAO XIAOJUN
Address: 13805 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHIAO XIAO JUN YE ZHOU

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date