

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103460

FILED
Mar 24, 2012
Secretary of State

Entity Name: TRIPLE LI & J ASIAN FOOD, INC.

Current Principal Place of Business:

3405 S.W. COLLEGE ROAD
#103
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3405 S.W. COLLEGE ROAD
#103
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-1053990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MEI HUI
3405 S.W. COLLEGE ROAD
#103
OCALA, FL 34474 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: DP
Name: CHEN, MEI HUI
Address: 3405 S.W. COLLEGE ROAD #103
City-St-Zip: OCALA, FL 34474

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 HUI CHEN

DP

03/24/2012

Electronic Signature of Signing Officer or Director

Date