

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015140

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHINA 1 CHINESE FOOD OF OCALA, INC.

Current Principal Place of Business:

2703 NE SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2703 NE SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3099553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIN XIAO
2703 NE SILVER SPRINGS BLVD.
OCALA, FL 34470 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: LIU, XIN XIAO
Address: 1821 SE 31ST LN
City-St-Zip: OCALA, FL 34470

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: XIN XIAO LIU

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date