

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000062120

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** SINO AMERICAN FOODS ENTERPRISES, INC.

**Current Principal Place of Business:**

614 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

614 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3735388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WONG, LORETTA  
614 CENTRE STREET  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

COURSON AND STAM LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL 32034 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: COURSON AND STAM LLC

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WONG, LORETTA  
Address: 614 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: MAI, WEI LIANG  
Address: 614 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: WONG, KENNY  
Address: 614 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: CHAN, KING Y  
Address: 614 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LORETTA WONG

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date