

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076406

FILED
Apr 07, 2010
Secretary of State

Entity Name: CHINA TASTE, INC. OF CLERMONT

Current Principal Place of Business:

4335 S HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4335 S HWY 27
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3734890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, GUI RONG
4335 S HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAU, MEI XIANG
4335 S HWY 27
CLERMONT, FL 34711 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: MEI XIANG LAU

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAU, MEI XIANG
Address: 4335 S HWY 27
City-St-Zip: CLERMONT, FL 34711

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 XIANG LAU

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date