

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096522

FILED
Mar 22, 2010
Secretary of State

Entity Name: CHINA TASTE OF BAO, INC.

Current Principal Place of Business:

8421 TUTTLE AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8421 TUTTLE AVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 55-0790870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, XIAO XIA
8421 TUTTLE AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BAO, XIAO XIA
8421 TUTTLE AVE
SARASOTA, FL 34243 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: XIAO XIA BAO

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAO, XIAO XIA
Address: 8421 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

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: XIAO XIA BAO

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date