

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133000

FILED
Feb 23, 2011
Secretary of State

Entity Name: CHINA TASTE AT NEW TAMPA, INC

Current Principal Place of Business:

1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-0404437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHI YONG
1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 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: P
Name: CHEN, ZHI YONG
Address: 1832 BRUCE B DWONS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: V
Name: CHEN, SHUI JIN
Address: 1832 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 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: ZHI YONG CHEN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date