

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000133000

**FILED**  
**Mar 14, 2012**  
**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

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date