

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091344

FILED
Jan 19, 2010
Secretary of State

Entity Name: NES FOOD PROVISIONS, INC.

Current Principal Place of Business:

8433 W COMMERCIAL BLVD.
TAMARAC, FL 33351 US

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 323B
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8433 W COMMERCIAL BLVD.
TAMARAC, FL 33351 US

New Mailing Address:

9900 WEST SAMPLE ROAD
SUITE 323B
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3110916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, LEARY
1152 N. UNIVERSITY DRIVE
STE. 301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MULLINGS, LEARY
3350 SW 148TH AVE
STE.203
MIRAMAR, FL 33027 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: LEARY MULLINGS

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LIU, SAMUEL
Address: 9900 WEST SAMPLE ROAD, SUITE 323B
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: SU, HAO BIAO
Address: 9900 WEST SAMPLE ROAD, SUITE 323B
City-St-Zip: CORAL SPRINGS, FL 33065 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: SAMUEL LIU

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date