

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000091344

**FILED**  
**Aug 09, 2010**  
**Secretary of State**

**Entity Name:** NES FOOD PROVISIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3110916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHANG, HONGWEI  
9100 S. DADELAND BOULEVARD  
1500  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

SU, HAI TAO  
8184 NW 122ND LN  
PARKLAND, FL 33076 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: SU, HAI TAO

08/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: GM  
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: LIU, SAMUEL

D

08/09/2010

Electronic Signature of Signing Officer or Director

Date