

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091344

FILED
Mar 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date