

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159815

Entity Name: GOURMET CHINA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5963 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5963 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 20-3899045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIAO XIANG
5963 W OAKLAND PRK BLVD
LAUDERHILL, FL 33313 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: LIN, XIAO XIANG
Address: 5963 W OAKLAND PRK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: LIN, XIAO FEI
Address: 5963 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

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: XIAO XIANG LIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date