

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007722

FILED
Mar 20, 2012
Secretary of State

Entity Name: CHINA GOURMET LIN INC.

Current Principal Place of Business:

1157 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1157 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 03-0578394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HUALIANG
194 SPARROW DRIVE
APT. B
ROYAL PALM BEACH, FL 33411 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: PRES
Name: LIN, HUALIANG
Address: 194 SPARROW DRIVE APT. B
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: HUALIANG LIN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date