2007 FOR PROFIT CORPORATION

Mar 13, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P06000019431** TASTE OF ASIA IN TAMPA, INC. Principal Place of Business Mailing Address 7911 W HILLSBOROUGH AVE 7911 W HILLSBOROUGH AVE TAMPA, FL 33615 TAMPA, FL 33615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-4333042 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LI, LING Street Address (P.O. Box Number is Not Acceptable) 7911 W HILLSBOROUGH AVE TAMPA, FL 33615 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change PD Delete TITLE TITLE U0000006655 LI. LING NAME NAME 03/23/07-80034-011 8.75 7911 W HILLSBOROUGH AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE FITLE NAME NAME U000000665579 STREET ADDRESS STREET ADDRESS 03/23/07-80034-012 150.00 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/2 CHY+S1-7P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with ag address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: .

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Qaytene Phone 6

FILED