

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117049

FILED
Mar 30, 2010
Secretary of State

Entity Name: CHINA CHEF AT AVALON PARK, INCORPORATED

Current Principal Place of Business:

1024 N. AVALON PARK BLVD
SUITE C
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1024 N. AVALON PARK BLVD
SUITE C
ORLANDO, FL 32828

New Mailing Address:

11 EAST BROADWAY,
SUITE 10B
NEW YORK, NY 10038

FEI Number: 20-5520295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, MING SHU
13212 E COLONIAL DRIVE
SUITE C3
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

LU, MING SHU
13212 E COLONIAL DRIVE
SUITE C
ORLANDO, FL 32828 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: MING SHU LU

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LU, MING SHU
Address: 13212 E COLONIAL DRIVE, SUITE C3
City-St-Zip: ORLANDO, FL 32828

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: MING SHU LU

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date