

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155537

FILED
Feb 05, 2009
Secretary of State

Entity Name: LINTING FOOD SERVICES, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 47
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8087414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TING
18999 BISCAYNE BLVD
STE 205
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

WONG, KIM
260 BISCAYNE BLVD
STE 47
KEY BISCAYNE, FL 33149 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: KIM WONG

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, TING
Address: 18999 BISCAYNE BLVD, #205
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, KIM
Address: 260 CRANDON BLVD, STE 47
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIM WONG

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date