

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157325

FILED
Mar 30, 2009
Secretary of State

Entity Name: WAH YOAN CHINESE FOOD, INC.

Current Principal Place of Business:

3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-8115167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MING JIE
3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, MING JIE
Address: 3385 US HIGHWAY 17-90 STE 141
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MING JIE CHEN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date