

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000157325

**FILED**  
**Apr 16, 2010**  
**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  
**Name:** CHEN, MING JIE  
**Address:** 3385 US HIGHWAY 17-90 STE 141  
**City-St-Zip:** CASSELBERRY, FL 32707 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:** MING JIE CHEN

P

04/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date