

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067635

FILED
Feb 07, 2010
Secretary of State

Entity Name: JAY ASIAN TASTE, INC.,

Current Principal Place of Business:

5711-06 BOWDEN ROAD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 26-0327278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YONG FEI
5711-06 BOWDEN ROAD
JACKSONVILLE, FL 32216 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: ZHENG, YONG FEI
Address: 5711-06 BOWDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32216 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: YONG FEI ZHENG

PREZ

02/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date