

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067635

Entity Name: JAY ASIAN TASTE, INC.,

FILED  
Jan 20, 2011  
Secretary of State

**Current Principal Place of Business:**

5711-06 BOWDEN ROAD  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

5711-06 BOWDEN ROAD, SUITE 6  
JACKSONVILLE, FL 32216 US

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZHENG, YONG FEI  
Address: 5711-06 BOWDEN ROAD, SUITE 6  
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

P

01/20/2011

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

\_\_\_\_\_ Date