

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130157

Entity Name: CHINA SUPERMARKET USA INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11349 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

136 BOWERY
STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-1521188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, BEN SHENG
11349 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: PRES
Name: CHEN, BEN SHENG
Address: 11349 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

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: BEN SHENG CHEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date