

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034350

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: NEW TASTY CHINA, INCORPORATED

## Current Principal Place of Business:

10236 CURRY FORD RD.  
#100  
ORLANDO, FL 32825

## New Principal Place of Business:

## Current Mailing Address:

10236 CURRY FORD RD.  
#100  
ORLANDO, FL 32825

## New Mailing Address:

FEI Number: 26-2399669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, GUO XIN  
10236 CURRY FORD RD.  
#100  
ORLANDO, FL 32825 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: PD ( ) Delete  
Name: DU, YUQIANG  
Address: 11049 CRYSTAL GLEN BLVD  
City-St-Zip: ORLANDO, FL 32837

Title: STD ( ) Delete  
Name: HUANG, GUO XUN  
Address: 10236 CURRY FORD ROAD, #100  
City-St-Zip: ORLANDO, FL 32825

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: HUANG, GUO XUN  
Address: 10236 CURRY FORD ROAD, #100  
City-St-Zip: ORLANDO, FL 32825

Title: T ( ) Change (X) Addition  
Name: XIE, YUAN XIA  
Address: 10236 CURRY FORD ROAD, #100  
City-St-Zip: ORLANDO, FL 32825

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: YUQIANG DU

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date