

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034350

FILED
May 10, 2012
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 XUN
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

OFFICERS AND DIRECTORS:

Title: SD
Name: HUANG, LI CHUN
Address: 11049 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837

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

Title: TD
Name: DENG, KE
Address: 10236 CURRY FORD ROAD, #100
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: YUAN, JING DONG
Address: 10236 CURRY FORD ROAD, #100
City-St-Zip: ORLANDO, FL 32825

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: GUO XUN HUANG

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05/10/2012

Electronic Signature of Signing Officer or Director

Date