

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037249

FILED
May 03, 2010
Secretary of State

Entity Name: WANG'S TASTE OF CHINA, INCORPORATED

Current Principal Place of Business:

7832 W HIGHWAY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7832 W HIGHWAY 192
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-2524741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, FENG-CHI
7832 W HIGHWAY 192
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

YU, HSIU MIN
7832 W HIGHWAY 192
KISSIMMEE, FL 34747 US

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: HSIU MIN YU

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: YU, HSIU MIN
Address: 7832 W HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34747

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: HSIU MIN YU

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date