

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050006

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHINA TASTE WEST PALM BEACH, INC.

Current Principal Place of Business:

8983 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8983 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2644184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHOU YING
8983 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8989 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8989 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHEN, ZHOU YING
8989 OKEECHOBEE BLVD
#104
WEST PALM BEACH, FL 33411 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: ZHOU YING CHEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, ZHOU YING
Address: 8983 OKEECHOBEE BLVD #104
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, ZHOU YING
Address: 8989 OKEECHOBEE BLVD #104
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ZHOU YING CHEN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date