

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061136

Entity Name: HONG KONG GOURMET, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1500 W 49 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 74-3261567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, CHAO
1500 W 49 STREET
HIALEAH, FL 33012 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: PDS
Name: YANG, JIN ZHEN
Address: 2104 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: YANG, FENG CHAI
Address: 2104 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JIN ZHEN YANG

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date