

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062395

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHINESE FOOD SOLUTIONS, INC.

Current Principal Place of Business:

2572 W. STATE ROAD 426
SUITE 2016
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2572 W. STATE ROAD 426
SUITE 2016
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2903396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAM, ALLAN
2572 W. STATE ROAD 426, SUITE 2016
OVIEDO, FL 32765 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: P
Name: YEE, LINCOLN P
Address: 4838 WESTMINSTER LANE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: COO
Name: LAM, ALLAN COO
Address: 2572 W. STATE ROAD 426, SUITE 2016
City-St-Zip: OVIEDO, FL 32765

Title: DIR
Name: HUFFMAN, DEBRA
Address: 2572 W. STATE ROAD 426, SUITE 2016
City-St-Zip: OVIEDO, FL 32765

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: ALLAN LAM

COO

01/11/2012

Electronic Signature of Signing Officer or Director

Date