2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025279

Entity Name: LDZ TYRONE FOOD, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2272 TYRONE SQUARE ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

745 REFLECTIONS LANE WINTER GARDENS, FL 34787

FEI Number: 26-4488940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASMA, WILLIAM N 884 SOUTH DILLARD STREET WINTER GARDENS, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DENG, JIANPING
Address: 745 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: [

Name: ZHOU, GUO WEI Address: 81 BEACH S City-St-Zip: QUINCY, MA 02170

Title: D

Name: BAI, JINGANG

Address: 745 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: JIANPING DENG MR 03/26/2012