

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025279

Entity Name: LDZ TYRONE FOOD, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

2272 TYRONE SQUARE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

745 REFLECTIONS LANE
WINTER GARDENS, FL 34787

New Mailing Address:

FEI Number: 26-4488940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 SOUTH DILLARD STREET
WINTER GARDENS, FL 34787 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: D
Name: DENG, JIANPING
Address: 745 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
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

Title: CFO
Name: DENG, CLARIVEL
Address: 745 REFLECTIONS LN
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

D

06/15/2012

Electronic Signature of Signing Officer or Director

Date