

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033913

Entity Name: 813 CHINESE FOOD, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

2204 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 FL

New Principal Place of Business:

Current Mailing Address:

2204 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 FL

New Mailing Address:

FEI Number: 26-4676357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YING
2204 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 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: LIU, YING
Address: 2204 JAMES L REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563 US

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: YING LIU

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date