

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038510

Entity Name: CHINA GOURMET V, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1552 LAKE TRAFFORD ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1704 BIRDIE DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-0148495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LINLIN
1704 BIRDIE DRIVE
NAPLES, FL 34120 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, YUNDI
Address: 1704 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: WANG, LINLIN
Address: 1704 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120

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: YUNDI LIU

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date