

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042804

Entity Name: HIMALAYA ASIAN CUISINE INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

634 BARNES BLVD
ROCKLEDGE, FL 32956

New Principal Place of Business:

634 BARNES BLVD #118
ROCKLEDGE, FL 32956

Current Mailing Address:

2237 2ND AVENUE
5D
NEW YORK, NY 10029

New Mailing Address:

FEI Number: 27-0183691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, ZHONG YONG
634 BARNES BLVD
ROCKLEDGE, FL 32956 US

Name and Address of New Registered Agent:

LIN, ZHONG YONG
634 BARNES BLVD #118
ROCKLEDGE, FL 32956 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: ZHONG YONG LIN

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, ZHONG YONG
Address: 2237 2ND AVENUE
City-St-Zip: NEW YORK, NY 10029

Title: VP
Name: LIN, ZHONG HUI
Address: 2237 2ND AVENUE
City-St-Zip: NEW YORK, NY 10029

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: ZHONG YONG LIN

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date