

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057553

Entity Name: TSUNAMI FOOD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2020 BADLANDS DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2020 BADLANDS DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-0490986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ZHAO GUO
4000 ALAN DR.
LARGO, FL 33771 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/D
Name: YU, XIU YU
Address: 1016 59TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: VP/D
Name: LI, ZHAO GUO
Address: 4000 ALAN DR.
City-St-Zip: LARGO, FL 33771

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: XIU YU YU

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date