

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057553

FILED
Mar 19, 2012
Secretary of State

Entity Name: TSUNAMI FOOD, INC.

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:

LI, ZHAO GUO
14990 ALAN CT.
LARGO, FL 33771 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LI, ZHAO GUO
Address: 14990 ALAN CT.
City-St-Zip: LARGO, NY 33771

Title: VP/D
Name: LI, YOU BIN
Address: 14990 ALAN CT.
City-St-Zip: LARGO, FL 33771

Title: S
Name: LU, XING
Address: 1601 GRAND ISLE DR
City-St-Zip: BRANDON, FL 33511

Title: GM
Name: FAN KAI, LIN
Address: 5100 BURCHETTE RD #3204
City-St-Zip: TAMPA, FL 33647

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: ZHAO GUO LI

P/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date