

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097652

FILED
Mar 24, 2011
Secretary of State

Entity Name: LAKE MARY TASTE OF CHINA, INCORPORATED

Current Principal Place of Business:

3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1417340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, LI
3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL 32746 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: PD
Name: ZHOU, LI
Address: 3801 W LAKE MARY BLVD, #133
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: HUI, SHAOHUA
Address: 3801 W LAKE MARY BLVD, #133
City-St-Zip: LAKE MARY, FL 32746

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: LI ZHOU

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date