

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101836

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** SHANGHAI CHINESE FOOD 8744 INC.

**Current Principal Place of Business:**

8744 SE 165TH MULBERRY LANE  
LADY LAKE, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

136 BOWERY STE 203  
NEW YORK, NY 10013

**New Mailing Address:**

**FEI Number:** 27-1565131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZHANG, JUN QIAO  
8744 SE 165TH MULBERRY LANE  
LADY LAKE, FL 32162 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: PRES  
Name: ZHANG, JUN QIAO  
Address: 8744 SE 165TH MULBERRY LANE  
City-St-Zip: LADY LAKE, FL 32162

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: JUN QIAO ZHANG

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date