

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101836

FILED
Mar 20, 2012
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date