

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103049

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHINA GOURMET ESTERO, INC.

Current Principal Place of Business:

20301 GRANDE OAK SHOPPES BLVD., #102
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

11 E BROADWAY
STE 6A
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 27-1575496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YING
20301 GRANDE OAK SHOPPES BLVD., #102
ESTERO, FL 33928 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: CHEN, YING PRESIDE
Address: 20301 GRANDE OAK SHOPPES BLVD #102
City-St-Zip: ESTERO, FL 33928

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: CHEN, YING

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date