

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006616

Entity Name: NY CHINESE FOOD, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1746 WOOLCO WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

10845 ARBOR VIEW BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1822055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, LI HUA
10845 ARBOR VIEW BLVD
ORLANDO, FL 32825 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: P
Name: LIN, LI HUA
Address: 10845 ARBOR VIEW BLVD
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: LI, ZHAO
Address: 10845 ARBOR VIEW BLVD
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: LIN, GUI FENG
Address: 10845 ARBOR VIEW BLVD
City-St-Zip: ORLANDO, FL 32825

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 HUA LIN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date