

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023315

Entity Name: CHINA CAFE OCALA INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVE. #804
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-2149808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, GUO HE
3101 SW 34TH AVE. #804
OCALA, FL 34474 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: HUANG, GUO HE
Address: 3101 SW 34TH AVE. #804
City-St-Zip: OCALA, FL 34474

Title: VP
Name: ZHU, YI GEN
Address: 3101 SW 34TH AVE. #804
City-St-Zip: OCALA, FL 34474

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: GUO HE HUANG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date