

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045452

Entity Name: CHINA CHEF TAKEOUT, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

11551 NW 4TH MNR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11551 NW 4TH MNR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2702628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, MEI HUI
11551 NW 4TH MNR.
CORAL SPRINGS, FL 33071 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: GAO, MEI HUI
Address: 11551 NW 4TH MNR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: CAO, HUA GAN
Address: 9102 CHAMBERS ST.,
City-St-Zip: TAMARAC, FL 33321

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: MEI HUI GAO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date