

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049875

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEIJING CHINESE FOOD INC.

Current Principal Place of Business:

3045 N. FEDERAL HWY STE 60A
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 20
NEW YORK, NY 10013

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 27-2853640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, ZHUO JIN
3045 N. FEDERAL HWY STE 60A
FT. LAUDERDALE, FL 33306 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: ZHENG, ZHUO JIN
Address: 3045 N. FEDERAL HWY STE 60A
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP
Name: ZHENG, MIN LING
Address: 3045 N. FEDERAL HWY STE 60A
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ZHUO JIN ZHENG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date