

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061977

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW PEKING CHINESE FOOD INC.

Current Principal Place of Business:

2783 ELKCAM BLVD STE 207
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-3158748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, DAMING
2783 ELKCAM BLVD STE 207
DELTONA, FL 32738 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: SHI, DAMING
Address: 2783 ELKCAM BLVD. STE 207
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: CHEN, SHU YUN
Address: 2783 ELKCAM BLVD. STE 207
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: ZHANG, HONG LIN
Address: 2783 ELKCAM BLVD. STE 207
City-St-Zip: DELTONA, FL 32738

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: DAMING SHI

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date