

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020807

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHINA TASTE OF CHEN, INC.

Current Principal Place of Business:

255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 27-5219256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DEXING
255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL 32548 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: CHEN, DEXING
Address: 255 MIRACLE STRIP PKWY SE UNIT B-15
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: DEXING CHEN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date