

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032588

FILED
Mar 14, 2012
Secretary of State

Entity Name: TASTY HOUSE RESTAURANT, INC.

Current Principal Place of Business:

12039 SW 117 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12039 SW 117 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZHEN, YAOWU
12039 SW 117 AVE
MIAMI, FL 33186 US

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: YAOWU ZHEN

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHEN, YAOWU
Address: 12039 SW 117 AVE
City-St-Zip: MIAMI, FL 33186

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: YAOWU ZHEN

Electronic Signature of Signing Officer or Director

P

03/14/2012

Date