

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048758

FILED
Jan 12, 2012
Secretary of State

Entity Name: CHINA TASTE SARASOTA INC.

Current Principal Place of Business:

3800 S TAMIAMI TRL
#26A
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

39-01 MAIN STREET
SUITE 309B
FLUSHING, NY 11354

New Mailing Address:

3915 MAIN STREET
SUITE 307
FLUSHING, NY 11354

FEI Number: 45-2386981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XUE JIN
3800 S TAMIAMI TRL
#26A
SARASOTA, FL 34239 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: ZHENG, XUE JIN
Address: 3800 S TAMIAMI TRL #26A
City-St-Zip: SARASOTA, FL 34239

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: XUE JIN ZHENG

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date