

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073922

Entity Name: NEW CHINA TASTE INC.

FILED
Jul 28, 2012
Secretary of State

Current Principal Place of Business:

12189 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

43 E. BROADWAY, STE 302
NEW YORK, NY 10002

New Mailing Address:

32 E. BROADWAY RM 401
NEW YORK, NY 10002

FEI Number: 45-3112280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, CHENGSHENG
12189 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: ZHU, CHENGSHENG
Address: 12189 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHENGSHENG ZHU

P

07/28/2012

Electronic Signature of Signing Officer or Director

Date