

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017078

FILED
Mar 07, 2012
Secretary of State

Entity Name: EASTERN FLAVOR HOUSE, INC

Current Principal Place of Business:

2455 L BLDG D MCMULLEN BOOTH
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2455 L BLDG D MCMULLEN BOOTH
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3428075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, PIK C
2455 L BLDG D MCMULLEN BOOTH
SAFETY HARBOR, FL 34619 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: D
Name: WONG, PIK C
Address: 1188 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: LAWSON, CHENG CHUN W
Address: ROOM 1001 BLOCK F YUE TIN COURT, SHATIN
City-St-Zip: N. T. HONG KONG,

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: MING WONG

MGR

03/07/2012

Electronic Signature of Signing Officer or Director

Date