

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079596

Entity Name: CHINA EATERY, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

14926 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

539 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3466546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, JIN
4221 HARBOR LAKE DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CHENG, MEI HSIA
3722 LANDINGS WAY DR APT #208
TAMPA, FL 33624 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: MEI HSIA CHENG

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAO, JIN
Address: 4221 HARBOR LAKE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENG, MEI HSIA
Address: 3722 LENDINGS WAY DR APT#208
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEI HSIA CHENG

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date