2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079596

Entity Name: CHINA EATERY, INC.

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14926 N. DALE MABRY HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

539 N. MILLS AVE. ORLANDO, FL 32803

FEI Number: 59-3466546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CHENG, MEI HSIA
19123 CYPRESS GREEN DR
LUTZ, FL 33558 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: 01/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHENG, MEI HSIA

Address: 19123 CYPRESS GREEN DR

City-St-Zip: LUTZ, FL 33558

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: MEIHSIA CHENG P 01/31/2010