

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079596

Entity Name: CHINA EATERY, INC.

FILED
Apr 11, 2012
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:

CHENG, MEI HSIA
19123 CYPRESS GREEN DR
LUTZ, FL 33558 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: 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: MEI HSIA CHENG

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date