

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90033 016 ***150.00

40013811



01272008 Chg-P CR2E034 (12/06)

DOCUMENT # P98000016362 1. Entity Name CHINA FEAST CORPORATION					
Principal Place of Business 1801 PALM BEACH LAKE BLVD #872 WEST PALM BEACH, FL 33401			Mailing Address 1801 PALM BEACH LAKE BLVD #872 WEST PALM BEACH, FL 33401		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0815294 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent LIN, PEI CHIEN 1801 PALM BEACH LAKE BLVD #880 WEST PALM BEACH, FL 33401	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIU, HUNG T <input checked="" type="checkbox"/> Delete 1801 PALM BEACH LAKE BLVD #880 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LIU, PEI CHIEN 1801 PALM BEACH LAKE BLVD. #872 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CHI, MARY 174 WHITFIELD DRIVE JACKSON, TN 38305	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Pei Chien Lin</u> President <i>Pei Chien Lin 1/15/08</i> (561) 281-2077 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40013811

#P98 000016362

Name (Last, First, Middle, Title) LIU, HUNG, T

Street Address 1801 PALM BEACH LAKE BLVD #880

City, State WEST PALM BEACH, FL

Zip Code & Country 33401

Name And Address #2

Title P

Name (Last, First, Middle, Title) LIN, PEI CHIEN

Street Address 18801 PALM BEACH LAKE BLVD. #880

City, State WEST PALM BEACH, FL

Zip Code & Country 33401

Name And Address #3

Title VP

Name (Last, First, Middle, Title) CHI, MARY

Street Address 174 WHITFIELD DRIVE

City, State JACKSON, TN

Zip Code & Country 38305

Title SEC

Officer/Director Signature HUNG T LIU

Continue