

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028632

Entity Name: CHINESE DELIGHT, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4300 CLARCONA OCOEE ROAD
SUITE #209
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4300 CLARCONA OCOEE ROAD
SUITE #209
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3495827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, NAM
4300 CLARCONA OCOEE ROAD
SUITE #209
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

VU, ROWENA
4300 CLARCONA OCOEE ROAD
SUITE #209
ORLANDO, FL 32810 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: ROWENA VU

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VO, CHIEN
Address: 1035 OLD MAGNOLIA COVE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: VU, ROWENA
Address: 1035 OLD MAGNOLIA COVE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: CHOU, KUNG
Address: 4300 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 32810

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: ROWENA VU

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date