

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079171

Entity Name: KING'S CHEF, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

476 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

476 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0869945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, YI
9855 NW 22TH ST
PEMBROKE PINES, FL 33024 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: LI, YI
Address: 476 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: YI LI

LI

04/18/2011

Electronic Signature of Signing Officer or Director

Date