

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053528

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: CHINA CUISINE, INCORPORATED

## Current Principal Place of Business:

7800 S. HWY 17-92  
112  
FERN PARK, FL 32730

## New Principal Place of Business:

## Current Mailing Address:

7800 S. HWY 17-92  
112  
FERN PARK, FL 32730

## New Mailing Address:

FEI Number: 59-3580007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHAO, SHAN  
7800 S. HWY 17-92, STE 112  
FERN PARK, FL 32730 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZHAO, SHAN  
Address: 7800 S HWY 17-92 # 112  
City-St-Zip: FERN PARK, FL 32730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZHAOSHAN

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date