

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000053528

FILED
Aug 20, 2008
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 (X)****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:**NI, XUE YING
7800 S. HWY 17-92, STE 112
FERN PARK, FL 32730 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: XUEYING NI

08/20/2008

Electronic Signature of Registered Agent_____
Date**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:** PD (X) Change () Addition
Name: NI, XUEYING
Address: 7800 S HWY 17-92 # 112
City-St-Zip: FERN PARK, FL 32730

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: XUEYING NI

PD

08/20/2008

Electronic Signature of Signing Officer or Director_____
Date