

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053528

FILED
Mar 30, 2009
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:

NI, XUE YING
7800 S. HWY 17-92, STE 112
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

ZHAO, SHAN XIAO
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: SHAN XIAO, ZHAO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NI, XUEYING
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: ZHAO, SHAN XIAO
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: SHAN XIAO, ZHAO

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date