

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053528

FILED
Feb 15, 2012
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 XIAO
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

OFFICERS AND DIRECTORS:

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

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: SHANXIAOZHAO

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date