2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062395

Entity Name: CHINESE FOOD SOLUTIONS, INC.

Current Principal Place of Business:

2572 W. STATE ROAD 426 SUITE 2016 OVIEDO, FL 32765

Current Mailing Address:

2572 W. STATE ROAD 426 SUITE 2016 OVIEDO, FL 32765

FEI Number: 26-2903396 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAM, ALLAN 2572 W. STATE ROAD 426, SUITE 2016 OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2015

Secretary of State

CC3842055264

Officer/Director Detail:

2016

Title COO Title PRESIDENT

Name LAM, ALLAN Name HUFFMAN, DEBRA

Address 2572 W. STATE ROAD 426, SUITE Address 2572 W. STATE ROAD 426, SUITE

2016

City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

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: ALLAN LAM COO 01/26/2015