2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063597

Entity Name: TASTY POT INC

Current Principal Place of Business:

1665 SW 107TH AVE

MIAMI, FL 33165

Current Mailing Address:

2 ALLEN ST **UNIT 4G**

NEW YORK, NY 10002 US

FEI Number: 83-1306000 Name and Address of Current Registered Agent:

1665 SW 107TH AVE MIAMI, FL 33165 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: JIN XIU ZHANG 04/17/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

Name ZHANG, JIN XIU Name CHEN, WENFEI Address 1665 SW 107TH AVE Address 1665 SW 107TH AVE

MIAMI FL 33165 City-State-Zip: City-State-Zip: MIAMI FL 33165

TREASURER Title LI, YUNHUI Name

Address 1665 SW 107TH AVE MIAMI FL 33165 City-State-Zip:

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.

PRESIDENT SIGNATURE: JIN XIU ZHANG

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2021

Secretary of State

3532232269CC

Certificate of Status Desired: No

04/17/2021 Date

Date