

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050447

FILED
Apr 02, 2010
Secretary of State

Entity Name: HONG KONG SUPER BUFFET AT MELBOURNE, INC.

Current Principal Place of Business:

1795 W NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1795 W NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 81-0610123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SONG
1795 W NEW HAVEN AVENUE
MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, SONG
Address: 1795 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32904

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: CHEN, SONG

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date