

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060698

FILED
Apr 29, 2012
Secretary of State

Entity Name: CHINA SUPER BUFFET TALLAHASSEE INC

Current Principal Place of Business:

2698 N MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2698 N MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 45-2678969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG, FRANK
3653 CAGNEY DR STE 205
TALLAHASSEE, FL 32309 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: P
Name: HE, JIANJUN
Address: 6272 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: HE JIANJUN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date