2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088168

Entity Name: #1 ASIAN BUFFET INC

Current Principal Place of Business:

10493 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10493 SOUTHERN BLVD

ROYAL PALM BEACH FL 33411

FEI Number: 27-3808333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUAN, RENDONG 10493 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 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 Apr 07, 2015

Secretary of State

CC3341038767

Officer/Director Detail:

Title VP/S/D Title P/D

Name YUAN, RENDONG Name WU, JIN BIN

Address 10493 SOUTHERN BLVD Address 10493 SOUTHERN BLVD

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

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: RENDONG YUAN