

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011475

FILED
Apr 22, 2010
Secretary of State

Entity Name: ZHANG'S FAMILY NEW CHINA BUFFET, INC.

Current Principal Place of Business:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-3627082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, RONG
8369 PINES BLVD
PEMBROKE PINE, FL 33024 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: ZHANG, RONG
Address: 1470 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: LIU, BI HUA
Address: 8369 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: CHEN, XIU RONG
Address: 8369 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: RONG ZHANG

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date