

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091961

FILED
Mar 29, 2012
Secretary of State

Entity Name: ACE PLUS CHINESE BUFFET, INC.

Current Principal Place of Business:

8701 HIGHWAY 192 WEST
120
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8701 HIGHWAY 192 WEST
120
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3678672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIANG
8701 HIGHWAY 192 WEST
120
KISSIMMEE, FL 34747 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: CHEN, LIANG
Address: 8701 WEST HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34747

Title: V
Name: CHEN, YUFENG
Address: 9127 KILGORE RD
City-St-Zip: ORLANDO, FL 32836

Title: V
Name: CHEN, YAN
Address: 9127 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836

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: LIANG CHEN

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date