

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011220

FILED
Feb 25, 2009
Secretary of State

Entity Name: CHINA FIRST BUFFET AT CRYSTAL RIVER, INC.

Current Principal Place of Business:

618 US HWY 19 SE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

618 US HWY 19 SE
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 59-3693063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIE
618 US HWY 19 SE
CRYSTAL RIVER, FL 34429 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: DP () Delete
Name: LIN, JIE
Address: 618 US HWY 19 SE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: WANG, SAI Y
Address: 618 US HWY 19 SE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIN, JIE
Address: 618 US HWY 19 SE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: D (X) Change () Addition
Name: WANG, SAI Y
Address: 618 US HWY 19 SE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIE LIN

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date