2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011220

FILED Jan 20, 2011 Secretary of State

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

Current Principal Place of Business:	New Principal Place of Business:
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618 US HWY 19 SE

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIN, JIE 618 US HWY 19 SE CRYSTAL RIVER, FL 34429 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

OFFICERS AND DIRECTORS:

Title: DP Name: LIN, JIE

Address: 618 US HWY 19 SE

City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: D

Name: WANG, SAI Y Address: 618 US HWY 19 SE

City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: JIE LIN DP 01/20/2011