

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066758

Entity Name: KINGDOM BUFFET II, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

240 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

240 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1129158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HUI
4335 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DONG, XIUJUAN
9676 PLUMERIA WAY
BOYNTON BEACH, FL 33436 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: XIUJUAN DONG

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONG, XIUJUAN
Address: 7604 MARTIN AVE
City-St-Zip: W PALM BEACH, FL 33405

Title: VD () Delete
Name: YANG, LILIANG
Address: 240 NORTH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONG, XIUJUAN
Address: 9676 PLUMERIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: YANG, LILIANG
Address: 9676 PLUMERIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: XIU JUAN DONG

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04/26/2007

Electronic Signature of Signing Officer or Director

Date