

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085766

FILED
Apr 17, 2009
Secretary of State

Entity Name: PORT ST. LUCIE SUPER BUFFET, INC.

Current Principal Place of Business:

7151 - 7159 SOUTH U.S. HWY 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY, 3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 65-1141578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, MENG HUA
7151 - 7159 SOUTH U.S. HWY 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HE, SHAN
7151 - 7159 SOUTH U.S. HWY 1
PORT ST. LUCIE, FL 34952 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: SHAN HE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, ZHEN
Address: 7151 - 7159 S. US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: GUO, MENG H
Address: 7151-7159 S US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Delete
Name: CHEN, ZHAO Q
Address: 7151-7159 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34951

Title: D (X) Delete
Name: XUE, BIN Z
Address: 7151-7159 S US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Delete
Name: ZHANG, XUE BIN
Address: 7151-7159 SOUTH US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HE, SHAN
Address: 7151-7159 S US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHEN LIN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date