

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006580

Entity Name: PEKING TOKYO BUFFET, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

11349 SW 17 COURT
MIRAMAR, FL 33025

New Principal Place of Business:

8583 NW 186 ST
HIALEAH, FL 33015

Current Mailing Address:

11349 SW 17 COURT
MIRAMAR, FL 33025

New Mailing Address:

19531 SHERIDAN ST
PEMBROKE PINES, FL 33332

FEI Number: 55-0793289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIAN G
11349 SW 17 COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WANG, JIAN G
3590 SW 147 AVE
MIRAMAR, FL 33027 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: JIAN G WANG

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WANG, JIAN G
Address: 11349 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33025

Title: DT () Delete
Name: NGUYEN, MAI THANH
Address: 11349 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WANG, JIAN G
Address: 3590 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DT (X) Change () Addition
Name: NGUYEN, MAI THANH
Address: 3590 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JIAN G WANG

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04/23/2007

Electronic Signature of Signing Officer or Director

Date