

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006580

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: PEKING TOKYO BUFFET, INC.

## Current Principal Place of Business:

8583 NW 186 ST  
HIALEAH, FL 33015

## New Principal Place of Business:

8583 NW 186 ST  
HIALEAH, FL 33015 US

## Current Mailing Address:

19531 SHERIDAN ST  
PEMBROKE PINES, FL 33332

## New Mailing Address:

19531 SHERIDAN ST  
PEMBROKE PINES, FL 33332 US

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  
3590 SW 147 AVE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

WANG, JIAN G  
19163 SW 60 CT  
SOUTHWEST RANCHES, FL 33332 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

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WANG, JIAN G  
Address: 19163 SW 60 CT  
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: DT (X) Change ( ) Addition  
Name: NGUYEN, MAI THANH  
Address: 19163 SW 60 CT  
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: JIAN G WANG

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06/10/2008

Electronic Signature of Signing Officer or Director

Date