

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042273

Entity Name: KYOJIN BUFFET, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3485 N FEDERAL HWY
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

3485 N FEDERAL HWY
OAKLAND PARK, FL 33306

New Mailing Address:

FEI Number: 01-0668184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, JO HUI
801 SOUTH FEDERAL HWY., #1112
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: D
Name: LIN, JAN MEI FAN
Address: 39 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: TAN, TIONG WEE
Address: 9624 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: TAN, TIONG KIE
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: FAN, JO HUI
Address: 801 S FEDERAL HWY #1112
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: LEE, RONALD
Address: 17448 SW 36TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: LEE, RAYMOND
Address: 2835 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837

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: TIONG KIE TAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date