

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044832

Entity Name: CHINA I SUPER BUFFET INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

4241 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

C/O CAAT, INC.
17 EAST BROADWAY #204
NEW YORK, NY 10002

New Mailing Address:

4241 MARINER BLVD
SPRING HILL, FL 34609

FEI Number: 03-0445965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, RUO F
4241 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

WANG, RUO FEI
4241 MARINER BLVD
SPRING HILL, FL 34609 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: RUO FEI WANG

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WANG, RUO F
Address: 4241 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WANG, RUO FEI
Address: 4241 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

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: RUO FEI WANG

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04/12/2008

Electronic Signature of Signing Officer or Director

Date