

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003274

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HONG KONG BUFFET (ZHUO'S) INC.

## Current Principal Place of Business:

205 TYNDALL PARKWAY  
CALLAWAY, FL 32404 US

## New Principal Place of Business:

## Current Mailing Address:

C/O 136 BOWERY SUITE 203  
NEW YORK, NY 10013 US

## New Mailing Address:

FEI Number: 03-0500124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHZEN, GUO T  
205 TYNDALL PARKWAY  
CALLAWAY, FL 32404 US

## Name and Address of New Registered Agent:

CHZEN, GUO T  
205 TYNDALL PARKWAY  
CALLAWAY, FL 32404 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: GUO TAN CHEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHEN, GUO TAN  
Address: 205 TYNDALL PKWY  
City-St-Zip: CALLAWAY, FL 32404 US

Title: VP ( ) Delete  
Name: LU, YOU FENG  
Address: 205 TYNDALL PKWY  
City-St-Zip: CALLAWAY, FL 32404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUO TAN CHEN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date