

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003274

FILED
Apr 21, 2011
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:

CHEN, GUO TAN
205 TYNDALL PARKWAY
CALLAWAY, FL 32404 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: PRES
Name: CHEN, GUO TAN
Address: 205 TYNDALL PKWY
City-St-Zip: CALLAWAY, FL 32404 US

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

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: GUO TAN CHEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date