

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010132

FILED
Jan 15, 2010
Secretary of State

Entity Name: CHINA BUFFET OF MACCLENNY INC.

Current Principal Place of Business:

1740 SR 121
MACCLENNY, FL 32063

New Principal Place of Business:

1740 SOUTH STATE ROAD 121
MACCLENNY, FL 32063

Current Mailing Address:

% CAAT INC 17 E BROADWAY
#205
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 56-2314468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIN, BIN
1740 SR 121
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

LIN, BIN
1740 SOUTH STATE ROAD 121
MACCLENNY, FL 32063 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: _____

Electronic Signature of Registered Agent

01/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS
Name: LIN, BIN
Address: 1740 SOUTH STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

Title: T
Name: LIN, BIN
Address: 1740 SOUTH STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

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: BIN LIN

Electronic Signature of Signing Officer or Director

DPVS

01/15/2010

Date