

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014820

Entity Name: F & O NEW CHINA BUFFET, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7038 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY, 3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 36-4524003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, RONG
7038 W. COLONIAL DRIVE
ORLANDO, FL 32818 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: DVP
Name: ZHANG, GE QING
Address: 7038 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: PD
Name: ZHANG, RONG
Address: 7038 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

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: RONG ZHANG

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date