2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P03000050447** HONG KONG SUPER BUFFET AT MELBOURNE, INC. Principal Place of Business Mailing Address 1795 W NEW HAVEN AVENUE 1795 W NEW HAVEN AVENUE MELBOURNE, FL 32904 MELBOURNE, FL 32904 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0610123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHEN, SONG DO NOT WRITE 1795 W NEW HAVEN AVENUE MELBOURNE, FL 32904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) | 1 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10, TITLE CHEN, SONG STREET ADDRESS 1795 W. NEW HAVEN AVE. CITY-ST-ZIP MELBOURNE, FL 32904 NAME STREET ADDRESS CITY-ST-ZIP DITE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on a stackproad with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

STREET ADDRESS

Song Chen

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