

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100000

Entity Name: ACE PLUS GRAND BUFFET, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1000 PLAZA DR
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

8701 HIGHWAY 192 WEST
KISSIMMEE, FL 34747 US

FEI Number: 20-0217630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIA BIN
1000 PLAZA DR
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LO, JIN T
Address: 1000 PLAZA DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIANG, CHEN
Address: 1000 PLAZA DR.
City-St-Zip: KISSIMMEE, FL 34743

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: LIANG CHEN

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date