

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123198

Entity Name: CHINA BUFFET, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3590 SW 147 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

10833 S JOG RD STE 198
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

19531 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Mailing Address:

10833 S JOG RD STE 198
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0853152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIAN GUANG
3590 SW 147 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHEN, XIAO YONG
10833 S JOG RD STE 198
BOYNTON BEACH, FL 33437 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: XIAO YONG CHEN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, JIAN GUANG
Address: 10833 S JOG RD STE 198
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S
Name: CHEN, XIAO YONG
Address: 10833 S JOG RD STE 198
City-St-Zip: BOYNTON BEACH, FL 33437 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: XIAO YONG CHEN

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date