

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058754

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHINA KING BUFFET, INC.

Current Principal Place of Business:

535 PINE ISLAND ROAD
UNIT D
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

535 PINE ISLAND ROAD
UNIT D
NORTH FORT MYERS, FL 33903 UN

Current Mailing Address:

535 PINE ISLAND ROAD
UNIT D
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2453537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIU, TIAN J
535 PINE ISLAND ROAD
UNIT D
NORTH FORT MYERS, FL 33903 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: PSD
Name: LIU, TIAN J
Address: 535 PINE ISLAND ROAD #D
City-St-Zip: NORTH FORT MYERS, FL 33903

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: TIAN J LIU

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date