

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085177

FILED
Feb 02, 2009
Secretary of State

Entity Name: CHINA FIRST BUFFET AT TAMPA, INC.

Current Principal Place of Business:

2811 E. FOWLER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

2811 E FOWLER AVE
TAMPA, FL 33612 US

Current Mailing Address:

2811 E. FOWLER AVE
TAMPA, FL 33612 US

New Mailing Address:

2811 E FOWLER AVE
TAMPA, FL 33612 US

FEI Number: 59-3605428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIE
2811 E FOWLER AVE
TAMPA, FL 33620 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: LIN, JIE
Address: 2811 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VD () Delete
Name: LIN, JIE
Address: 2811 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, JIE
Address: 2811 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: LIN, JIE
Address: 2811 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612 US

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: JIE LIN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date