## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P04000091265** NEW CHINA BUFFET OF MARGATE, INC. Principal Place of Business Mailing Address **5441 W ATLANTIC BLVD** 1 EAST BROADWAY 3RD FLOOR NEW YORK, NY 10038 MARGATE, FL 33063 No Chg-P CR2E034 (11/05) 04132008 Applied For 4. FEI Number 56-2466849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUANG, LAN HUA DO NOT WRITE 5441 W ATLANTIC BLVD MARGATE, FL 33063 IN THIS SPACE Marin Comment 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HUANG, LAN HUA NAME **5441 W ATLANTIC BLVD** STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE ZHANG, XUE XING NAME STREET ADDRESS 5441 W ATLANTIC BLVD CITY-ST-ZIP POMPANO BEACH, FL 33063 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with pit either like empowered.

SIGNATURE: (X)X/1/2/X/

TITLE

STREET ADDRESS

SIGNATURE AND TO BE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/08

Davime Phone #

**FILED**