

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091265

FILED
Apr 09, 2009
Secretary of State

Entity Name: NEW CHINA BUFFET OF MARGATE, INC.

Current Principal Place of Business:

5441 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1 EAST BROADWAY 3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 56-2466849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, LAN HUA
5441 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ZHANG, YU DING
5441 W ATLANTIC BLVD.
MARGATE, FL 33063 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: YU DING ZHANG

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUANG, LAN HUA
Address: 5441 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: ZHANG, XUE XING
Address: 5441 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, YU DING
Address: 5441 W ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: ZHANG, XUE XING
Address: 5441 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: YU DING ZHANG

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date