

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091265

FILED
Apr 06, 2010
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:

ZHANG, YU DING
5441 W ATLANTIC BLVD.
MARGATE, FL 33063 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
Name: ZHANG, YU DING
Address: 5441 W ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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

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: XUE XING ZHANG

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date