

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110041

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: GRAND CHINA BUFFET OF LIU, INC.

## Current Principal Place of Business:

3969 CATTLEMENT RD.  
SARASOTA, FL 34233

## New Principal Place of Business:

3969 CATTLEMENT RD  
SARASOTA, FL 34233

## Current Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 20-1411395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, WEN KUI  
3969 CATTLEMENT RD.  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

ZHENG, XIN Y  
3969 CATTLEMENT RD  
SARASOTA, FL 34233 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: XIN Y. ZHENG

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, WEN KUI  
Address: 3969 CATTLEMENT RD.  
City-St-Zip: SARASOTA, FL 34233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZHENG, XIN Y  
Address: 3969 CATTLEMENT RD  
City-St-Zip: SARASOTA, FL 34233 US

Title: S ( ) Change (X) Addition  
Name: LIU, WEN KUI  
Address: 3969 CATTLEMENT RD  
City-St-Zip: SARASOTA, FL 34233 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: XIN Y. ZHENG

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date