

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155283

FILED
Feb 25, 2009
Secretary of State

Entity Name: HONG KONG BUFFET OF ORLANDO, INC.

Current Principal Place of Business:

10663 E COLONIAL DR
ORLANDO, FL 32817

New Principal Place of Business:

10663 E COLONIAL DR
ORLANDO, FL 32817 US

Current Mailing Address:

10663 E COLONIAL DR
ORLANDO, FL 32817

New Mailing Address:

10663 E COLONIAL DR
ORLANDO, FL 32817 US

FEI Number: 20-1879333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, KEI
10663 E COLONIAL DR
ORLANDO, FL 32817 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: D () Delete
Name: CHEUNG, KEI
Address: 10800 GLEN COVE CR - APT 302
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: LEE, SAU WAN
Address: 10800 GLEN COVE CR - APT 302
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: WANG, MENG QIN
Address: 10800 GLEN COVE CIR 101
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: ZHANG, PING
Address: 10800 GLEN COVE CIR 302
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEUNG, KEI
Address: 10800 GLEN COVE CIR APT 302
City-St-Zip: ORLANDO, FL 32817 US

Title: D (X) Change () Addition
Name: LEE, SAU WAN
Address: 10800 GLEN COVE CIR APT 302
City-St-Zip: ORLANDO, FL 32817

Title: T (X) Change () Addition
Name: WANG, MENG QIN
Address: 10800 GLEN COVE CIR APT 101
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: ZHANG, PING
Address: 10800 GLEN COVE CIR APT 302
City-St-Zip: ORLANDO, FL 32817

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: KEI CHEUNG

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date