

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077989

Entity Name: EMPEROR BUFFET INC.

FILED  
Jan 22, 2010  
Secretary of State

## Current Principal Place of Business:

964 S, MAIN ST  
BELLE GLADE, FL 334308 US

## New Principal Place of Business:

## Current Mailing Address:

964 S, MAIN ST  
BELLE GLADE, FL 334308 US

## New Mailing Address:

FEI Number: 61-1462527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, TIAN KUAI  
3399 US HIGHWAY 441 S.  
OKEECHOBEE, FL 34974 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: PD  
Name: WANG, CHANG JIN  
Address: 964 S, MAIN ST  
City-St-Zip: BELLE GLADE, FL 334308 US

Title: VPD  
Name: LIU, TIAN KUAI  
Address: 964 S, MAIN ST  
City-St-Zip: BELLE GLADE, FL 334308 US

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: CHANG JIN WANG

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date