

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086115

Entity Name: SHANGHAI CHINA BUFFET, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3435 WEDGEWOOD LANE
THE VILLAGE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

C/O 136 BOWERY STE 203
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-3001407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHEN, WANG H
3435 WEDGEWOOD LANE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

WANG, HUI ZHEN
3435 WEDGEWOOD LANE
THE VILLAGES, FL 32162 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: HUI ZHEN WANG

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZHENG, XIU HUA
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: VD () Delete
Name: ZHEN, WANG H
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, HUI ZHEN
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP (X) Change () Addition
Name: ZHENG, XIU HUA
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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: HUI ZHEN WANG

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date