2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114745

Entity Name: HONG KONG SUPER BUFFET OF LIU, INC.

Sep 11, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

852 SAXON BLVD

STE 32

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

852 SAXON BLVD

STE 32

ORANGE CITY, FL 32763 US

FEI Number: 20-3383275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, BIFU LIU, BIFU 853 SAXON BLVD

852 SAXON BLVD

STE 32 STE 32

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: 09/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIU, BIFU Name:

852 SAXON BLVD STE 32 Address: City-St-Zip: ORANGE CITY, FL 32763 US

Title: VΡ

LIU, YONG KENG Name:

Address: 852 SAXON BLVD STE 32 ORANGE CITY, FL 32763 US City-St-Zip:

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.

Ρ SIGNATURE: BIFU LIU 09/11/2010