

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114745

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

852 SAXON BLVD
STE 32
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

852 SAXON BLVD
STE 32
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 20-3383275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, BIFU
852 SAXON BLVD
STE 32
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, BIFU
Address: 852 SAXON BLVD STE 32
City-St-Zip: ORANGE CITY, FL 32763 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: LIU BIFU

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date