

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145413

Entity Name: CHINA LEE BUFFET INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

3743 E. SILVER SPRING BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

136 BOWERY, SUITE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-3697536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, WEN H
3743 E. SILVER SPRING BLVD
OCALA, FL 34470 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 () Delete
Name: LI, WEN H
Address: 3743 E. SILVER SPRING
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LI, WEN H
Address: 3743 E. SILVER SPRING BLVD
City-St-Zip: OCALA, FL 34470

Title: VP () Change (X) Addition
Name: ZHU, ZHOU HUA
Address: 3743 E. SILVER SPRING BLVD
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the 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: WEN HAO LI

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date