

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104683

FILED
Feb 13, 2009
Secretary of State

Entity Name: CHINA GARDEN BUFFET OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

10063 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10063 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 30-0440656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOK, NGAM MING
10063 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

YANG, MING
10063 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952 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: MING YANG

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YANG, MING
Address: 10063 S. FEDERAL HWY.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P () Delete
Name: KWOK, NGAM MING
Address: 10063 S. FEDERAL HWY.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YANG, MING
Address: 10063 S. FEDERAL HWY.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: KWOK, NGAM MING
Address: 10063 S. FEDERAL HWY.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MING YANG

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date