2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110250

Entity Name: ASIA BUFFET CAPE CORAL INC

FILED Apr 21, 2011 Secretary of State

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

1706 DEL PARDO BLVD SOUTH CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

ASIA BUFFET CAPE CORAL INC. C/O 136 BOWERY STE 203 NEW YORK, NY 10013

FEI Number: 26-1225724 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:

LIN, YING
15271 MCGREGOR BLVD.
24
FORT MYERS, FL 33908 US

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15271 MCGREGOR BLVD.
FORT MYERS, FL 33908 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIN, YING

Address: 15271 MCGREGOR BLVD. STE 24 City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: GAO, RONG HUA

Address: 15271 MCGREGOR BLVD. STE 24 City-St-Zip: FORT MYERS, FL 33908

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: YING LIN PRES 04/21/2011