

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114434

Entity Name: GRAND BUFFET VIII, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

3355 SW COLLEGE ROAD  
OCALA, FL 34474

## New Principal Place of Business:

## Current Mailing Address:

ONE EAST BROADWAY 3RD FLOOR  
NEW YORK, NY 10038

## New Mailing Address:

FEI Number: 26-1315141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEI, LIU S  
3355 SW COLLEGE ROAD  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

LIU, SI WEI  
3355 SW COLLEGE ROAD  
OCALA, FL 34474 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: SI WEI LIU

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WEI, LIU S  
Address: 3355 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

Title: VP ( ) Delete  
Name: PING, LIU S  
Address: 3355 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change ( ) Addition  
Name: LIU, SI WEI PREZ  
Address: 3355 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change ( ) Addition  
Name: LIU, SI PING VP  
Address: 3355 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

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: SI WEI LIU

PREZ

04/09/2009

Electronic Signature of Signing Officer or Director

Date