

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041520

FILED
Aug 20, 2009
Secretary of State

Entity Name: MT. DORA WASABI BUFFET, INCORPORATED

Current Principal Place of Business:

16700 US HWY 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2987 LAKE WOODWARD DRIVE
EUSTIS, FL 32726

New Mailing Address:

16700 US HWY 441
MT. DORA, FL 32757

FEI Number: 26-2475906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, DE ZHONG
16700 US HWY 441
MT. DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, DE ZHONG
Address: 18774 US HWY 441
City-St-Zip: MT DORA, FL 32757

Title: TSD () Delete
Name: LE, NGA THI-NGOC
Address: 2987 LAKW WOODWARD DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANG, DE ZHONG

PD

08/20/2009

Electronic Signature of Signing Officer or Director

Date