2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058117

Entity Name: SUPER ASIAN BUFFET INC

FILED Apr 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6001 W WATER AVE TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 6001 W WATER AVE TAMPA, FL 33615 FEI Number: 26-2802250 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: CHEN, MING 7148 HAMILTON PARK BLVD TAMPA, FL 33615 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:

Name: CHEN, MING

Address: 7148 HAMILTON PARK BLVD

City-St-Zip: TAMPA, FL 33615

Title: VP

Name: YANG, MEI YUN

Address: 7148 HAMILTON PARK BLVD

City-St-Zip: TAMPA, FL 33615

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: MING CHEN P 04/10/2011