## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P08000058117

Entity Name: SUPER ASIAN BUFFET INC

FILED Jun 23, 2011 Secretary of State

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

6001 W WATER AVE 6001 W WATERS AVE TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6001 W WATER AVE 6001 W WATERS AVE TAMPA, FL 33615 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 US

YANG, QI BIN
6001 W WATERS AVE
TAMPA, FL 33615 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: QI BIN YANG 06/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: YANG, QI BIN
Address: 6001 W WATERS AVE
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: QI BIN YANG P 06/23/2011