

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069910

FILED
Apr 11, 2010
Secretary of State

Entity Name: EMPIRE CHINA BUFFET LIU INC.

Current Principal Place of Business:

4300 W HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-3087814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ZONG QING
4300 W HWY 98
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, ZONG QING
Address: 4300 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: ZONG QING LIU

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date