

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050114

Entity Name: CHINA BUFFET 88 INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3435 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-0345078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HUI ZHEN
3435 WEDGEWOOD LANE
THE VILLAGES, FL 32162 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WANG, HUI ZHEN
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: ZHENG, XIU HUA
Address: 3435 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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: HUI ZHEN WANG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date