

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055723

FILED
Feb 11, 2012
Secretary of State

Entity Name: EASTERN PEARL BUFFET, INC.

Current Principal Place of Business:

1372 STATE ROAD 60 EAST
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

ONE E. BROADWAY
3RD FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 27-0448741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIN, LIN
1372 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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: P
Name: LIN, LIN
Address: 1372 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853 US

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: LIN LIN

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date