

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057211

FILED
Jan 06, 2011
Secretary of State

Entity Name: NEW CHINA SUPER BUFFET, INC.

Current Principal Place of Business:

2698 N MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2698 N MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-0845412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

RONG, FRANK S
3653 CAGNEY DR STE 205
TALLAHASSEE, FL 32309 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: FRANK RONG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WANG, CHUNHUA
Address: 2698 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: CHUNHUA WANG

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date