

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068768

FILED
Apr 16, 2010
Secretary of State

Entity Name: PANDA BUFFET OF NEW TAMPA, INC.

Current Principal Place of Business:

17012 PALM POINTE DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17012 PALM POINTE DR.
TAMPA, FL 33647

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 27-0744103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, LI X
17012 PALM POINTE DR.
TAMPA, FL FL US

Name and Address of New Registered Agent:

SHI, LI XIN
17012 PALM POINTE DR.
TAMPA, FL FL 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: LI XIN SHI

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHI, LI XIN
Address: 17012 PALM POINTE DR.
City-St-Zip: TAMPA, FL 33647

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: LI XIN SHI

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date