

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071220

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROYAL PALACE BUFFET INC.

Current Principal Place of Business:

3075 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-0804847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GUI JUN
3075 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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, GUI JUN
Address: 3075 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: LIN, WAN RU
Address: 3075 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: CHEN, JIN YAN
Address: 3075 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 35261

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: GUI JUN WANG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date