

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097081

FILED
Jan 05, 2011
Secretary of State

Entity Name: HONG KONG BUFFET HWY 50, INC.

Current Principal Place of Business:

10663 E COLONIAL DR
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10663 E COLONIAL DR
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 27-1393865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, SHEN
10663 E COLONIAL DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WANG, MENG QIN
10663 E COLONIAL DR
ORLANDO, FL 32817 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: MENG QIN WANG

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, MENG QIN
Address: 10663 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817 US

Title: T
Name: LEE, SAN WAN
Address: 10663 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817 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: MENG QIN WANG

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date