

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097506

Entity Name: KANI SUSHI BUFFET INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1851 SW 179TH AVENUE
MIRAMAR, FL 330295214

New Principal Place of Business:

232 S. TYNDALL PKWY
PANAMA CITY, FL 32404

Current Mailing Address:

1851 SW 179TH AVENUE
MIRAMAR, FL 330295214

New Mailing Address:

232 S. TYNDALL PKWY
PANAMA CITY, FL 32404

FEI Number: 27-1410541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, GUO GUANG
1851 SW 179TH AVENUE
MIRAMAR, FL 330295214 US

Name and Address of New Registered Agent:

LI, GUO GUANG
232 S. TYNDALL PKWY
PANAMA CITY, FL 32404 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: GUO GUANG LI

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LI, GUO GUANG
Address: 1851 SW 179TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VPST
Name: LIN, TONGGAN
Address: 831 48TH STREET, #2R
City-St-Zip: BROOKLYN, NY 11220

Title: D
Name: LI, HENG PING
Address: 232 S. TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

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: GUO GUANG LI

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date