

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025982

FILED
Jan 07, 2011
Secretary of State

Entity Name: GOLDEN CHINA BUFFET OF MIAMI, INC.

Current Principal Place of Business:

7900 NW 27TH AVE
STE 234
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVE
STE 234
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2196075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FENG CHAI
7900 NW 27TH AVE
STE 234
MIAMI, FL 33147 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: P
Name: LIN, FENG CHAI
Address: 7900 NW 27TH AVE, STE 234
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: CHEN, JI GANG
Address: 7900 NW 27TH AVE, STE 234
City-St-Zip: MIAMI, FL 33147

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: FENG CHAI LIN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date