

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034342

FILED
Apr 27, 2011
Secretary of State

Entity Name: HUANG'S CHINA BUFFET, INC.

Current Principal Place of Business:

3800-100 W. 18TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3800-100 W. 18TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2399155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIAN C.
3800-100 W. 18TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HUANG, QI YANG
3800-100 W. 18TH AVE.
HIALEAH, FL 33012 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: QI YANG HUANG

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUANG, XIAN C.
Address: 3800-100 W. 18TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HUANG, QI YANG
Address: 3800-100 W. 18TH AVE.
City-St-Zip: HIALEAH, FL 33012

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: QI YANG HUANG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date