

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039748

Entity Name: MANDARIN BUFFET INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9264 SE MARICAMP ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

2 MOTT ST
SUITE 505A
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 32-0309699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, ZHUO GUANG
9264 SE MARICAMP ROAD
OCALA, FL 34472 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, ZHUO GUANG
Address: 9264 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34472

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: ZHUO GUANG LIN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date