

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046857

FILED
Mar 07, 2011
Secretary of State

Entity Name: KINGDOM BUFFET OF BOYNTON BEACH, INC.

Current Principal Place of Business:

240 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

240 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-2774928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, XIU HUI
1435 VIA ALFER BLVD
BOYNTON BEACH, FL 33426 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: DONG, XIU HUI
Address: 1435 VIA ALFER BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: YANG, LI LIANG
Address: 9676 PLUMERIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRES
Name: DONG, XIU JUAN
Address: 9676 PLUMERIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC
Name: LIN, HUI STAN
Address: 6224 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC
Name: ZHENG, AI JIN
Address: 1420 PIAZZA DELLE PALLOTTOLE
City-St-Zip: BOYNTON BEACH, FL 33426 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: XIU HUI DONG

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date