

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048209

Entity Name: ASIA BUFFET, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

FEI Number: 80-0614089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZHI
1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ZHANG, QI HUA
1742 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 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 HUA ZHANG

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, QI HUA
Address: 1742 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP S
Name: ZHU, SHU JIAO
Address: 1742 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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 HUA ZHANG

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date