

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083838

FILED
Jan 21, 2011
Secretary of State

Entity Name: NEW CHINA BUFFET AT DAYTONA, INC.

Current Principal Place of Business:

1312 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1312 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 27-3685297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, VICKY
1312 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: YANG, VICKY
Address: 1312 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141440 US

Title: V
Name: TANG, MEI XIU
Address: 1312 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141440 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: VICKY YANG

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date